

**TUPELO CITY COUNCIL MEETING AGENDA**  
**JUNE 19, 2018**  
**6:00 P.M.**

<u>INVOCATION:</u>	COUNCILMAN TRAVIS BEARD
<u>PLEDGE OF ALLEGIANCE:</u>	COUNCILMAN LYNN BRYAN
<u>CALL TO ORDER:</u>	PRESIDENT MARKEL WHITTINGTON

**CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER**

4. **PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA**

JS	4.1	RECOGNITION OF BOY/GIRL SCOUTS
JS	4.2	RECOGNITION OF CITY EMPLOYEES
JS	4.3	RECOGNITION OF MR. GUY HARRIS
	4.4	PUBLIC RECOGNITIONS
JS	4.5	MAYOR'S REPORT

(CLOSE THE REGULAR MEETING AND OPEN THE PUBLIC AGENDA)

5. **PUBLIC AGENDA**

5.1	PUBLIC HEARINGS
5.1A	PUBLIC HEARING REGARDING LOT MOWING LIST
5.2	CITIZEN HEARINGS
	NO ITEMS

(CLOSE THE PUBLIC AGENDA AND OPEN THE REGULAR SESSION)

6. **ACTION AGENDA**

SH	6.1	REVIEW, ADOPT, REJECT AN ORDINANCE AMENDING THE DEVELOPMENT CODE (MOVED UP JUNE 5, 2018)
BL	6.2	REVIEW, ADOPT, REJECT RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO HAWKEYE INDUSTRIES, INC.

**TUPELO CITY COUNCIL MEETING AGENDA**

**JUNE 19, 2018**

**6:00 P.M.**

- BL            6.3      REVIEW, ADOPT, REJECT A RESOLUTION GRANTING 2017  
(10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION  
TO UNITED FURNITURE INDUSTRIES
- BL            6.4      REVIEW, ADOPT, REJECT A RESOLUTION GRANTING 2017  
AD VALOREM TAX EXEMPTION TO LEGGETT & PLATT  
COMPONENTS COMPANY, INC. #0011
- BL            6.5      REVIEW, ADOPT, REJECT A RESOLUTION GRANTING 2017  
AD VALOREM TAX EXEMPTION TO LEGGETT & PLATT  
COMPONENTS COMPANY, INC. #0341
- BL            6.6      REVIEW, ADOPT, REJECT A RESOLUTION GRANTING 2017 AD  
VALOREM TAX EXEMPTION TO LEGGETT & PLATT  
COMPONENTS COMPANY, INC. #0908
- BL            6.7      REVIEW, ADOPT, REJECT A RESOLUTION GRANTING 2017 AD  
VALOREM TAX EXEMPTION TO LEGGETT & PLATT  
COMPONENTS COMPANY, INC. #4201
- SH            6.8      REVIEW, ADOPT, REJECT RESOLUTIONS ADJUDICATING COST  
AND ASSESSING LIENS AGAINST REAL PROPERTIES UNDER  
MISS. CODE ANN. 21-19-11 (1972) AS AMENDED (LOT MOWING)

7.      **ROUTINE AGENDA**

- 7.1      REVIEW, APPROVE, REJECT MINUTES OF THE JUNE 5, 2018  
REGULAR CITY COUNCIL MEETING
- KH            7.2      REVIEW, APPROVE, REJECT ADVERTISING AND PROMOTIONAL  
EXPENSE LIST
- KH            7.3      REVIEW, PAY BILLS
- KH            7.4      REVIEW, APPROVE, REJECT FY18 BUDGET REVISION NO. 6
- KH            7.5      REVIEW, APPROVE, REJECT CONTRACT RENEWAL FOR THE  
HOMELAND SECURITY COORDINATOR- WILLIAM GRANTHAM

**TUPELO CITY COUNCIL MEETING AGENDA**  
**JUNE 19, 2018**  
**6:00 P.M.**

- |    |      |   |
|----|------|---|
| SH | 7.6  | REVIEW, APPROVE, REJECT FINAL MOWING LIST   |
| TW | 7.7  | REVIEW, APPROVE, REJECT REQUEST TO ALLOW MEMBERS OF THE TUPELO FIRE DEPARTMENT TO DONATE LEAVE TIME TO SERGEANT AL GRAVES   |
| TW | 7.8  | REVIEW, APPROVE, REJECT REQUEST TO DECLARE THE FOLLOWING ITEMS SURPLUS FROM THE FIRE DEPARTMENT'S FIXED ASSET LIST TO BE DESTROYED:<br><br>PROPERTY TAG NO. 12083      AMANA WASHING MACHINE<br><br>PROPERTY TAG NO. 12084      AMANA CLOTHES DRYER                       |
| JT | 7.9  | REVIEW, APPROVE, REJECT REQUEST TO DECLARE THE FOLLOWING ITEMS SURPLUS FROM THE WATER AND LIGHT DEPARTMENT'S FIXED ASSET LIST FOR PARTS TO BE USED AS SCRAP:<br><br>MS 201T CHAINSAW 14" B/C - SERIAL NO. 179393822<br><br>MS 201T CHAINSAW 14" B/C- SERIAL NO. 180887309 |
| JT | 7.10 | REVIEW, APPROVE, REJECT APPROVAL FOR THE EMERGENCY PURCHASE OF A GROUNDING BANK FOR TUPELO PRIMARY SUBSTATION   |
| SH | 7.11 | REVIEW, ACCEPT, REJECT THE MINUTES OF THE JUNE 4, 2018 PLANNING COMMITTEE MEETING   |
| CW | 7.12 | REVIEW, AWARD, REJECT PUBLIC WORK'S BID 1517PW FOR MATERIALS  |
| JC | 7.13 | REVIEW, RATIFY, REJECT THE CONTRACT FOR THE CHATEAU ROYALE DRAINAGE IMPROVEMENT PROJECT (APPROVED JUNE 5, 2018)   |
| JC | 7.14 | REVIEW, ACCEPT, REJECT MINUTES OF THE MAY 14, 2018 MAJOR THOROUGHFARE COMMITTEE MEETING   |

**TUPELO CITY COUNCIL MEETING AGENDA**

**JUNE 19, 2018**

**6:00 P.M.**

8. **STUDY AGENDA**

- BL      8.1      REVIEW/DISCUSS A RESOLUTION APPROVING A  
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY  
OF TUPELO, MISSISSIPPI AND NORTHEAST MISSISSIPPI  
COMMUNITY SERVICES REGARDING PUBLIC  
TRANSPORTATION SERVICES FOR SEPTEMBER 1, 2018  
TO SEPTEMBER 30, 2019

9. **EXECUTIVE SESSION**

NO ITEMS

10. **ADJOURNMENT**

## Preliminary Lot Mowing Report for June 19, 2018

5.1A

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	25099	101U1102600	LAKE CIRCLE DR	SPRING LAKE RANCH HOMEOWNERS ASSOC	P O BOX 3182	TUPELO, MS 38803	AN
2.	25100	101U1100100	1866 COLUMBINE DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
3.	25101	101A0221800	2575 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
4.	25102	101A0223300	JASMINE CT	SPRING LAKE RANCH HOMEOWNERS ASSOC	P O BOX 3182	TUPELO, MS 38803	AN
5.	25103	101A0222700	1644 MORNING GLORY CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
6.	25104	101A0221300	1080 MORNING GLORY CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
7.	25105	101A0222000	2576 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
8.	25107	101H0119000	1002 TAFT ST	HAIDER SAJJAD	15512 GOLDEN BELL	WINTER GARDEN, FL 34787	AN
9.	25109	077Q3608200	125 S HIGHLAND DR	MORGAN TYNICIA K	125 SOUTH HIGHLAND DR	TUPELO, MS 38801	AN
10	25110	077L3611500	304 N HIGHLAND DR	NEAL PROPERTIES LLC	122 NEAL DR	HOUSTON, MS 38851	AN
11	25111	077Q3620800	314 ENOCH AVE	SCOTT SPENCER L	201 HIGHLAND DR	TUPELO, MS 38801	AN
12	25112	101D0118200	911 HARRISON ST	SHUMPERT JAVAN L & AMY L	911 HARRISON ST	TUPELO, MS 38801	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
13	25113	077R3603501	1137 MARIE ST	BARKER CHAD & TONYA	405 PRAIRIE WATERS DRIVE	COLUMBUS, MS 39701	AN
14	25114	077R3602900	1143 BRYSON DR A & B	ALMASRI ALI	1931 BRIAR RIDGE ROAD	TUPELO, MS 38804	AN
15	25115	077L3611300	307 N HIGHLAND DR	UNDERWOOD TODD	PO BOX 4575	TUPELO, MS 38803-4575	AN
16	25117	077Q3610200	1409 BOGGAN DR	WESTER DORIS V	BOX 2112	TUPELO, MS 38803	AN
17	25118	077Q3610000	1410 BOGGAN DR	GUZMAN RUBY	1410 BOGGAN	TUPELO, MS 38801	AN
18	25119	077L3612400	1509 FORREST ST	WILEMON PROPERTIES, LLC	P O BOX 2639	TUPELO, MS 38803	AN
19	25121	101B0201000	608 TROUT ST	KEEN JAMES R & MARGARET	608 TROUT	TUPELO, MS 38801	AN
20	25123	077L3613201	1905 FORREST ST	PREFERRED PROPERTIES OF TUPELO LLC	P O BOX 2842	TUPELO, MS 38803	AN
21	25124	077L3607700	1898 NELLE ST	LIGHT PROPERTIES LLC	1898 NELLE ST	TUPELO, MS 38801	AN
22	25127	077L3615400	2008 FORREST ST	RUPERT JOSHUA D	P O BOX 145	TUPELO, MS 38802	AN
23	25129	077L3605800	2007 BELLA VISTA ST	HUCKABY JOE & MARY	814 EUCLATUBBA RD	SALTILLO, MS 38866	AN
24	25130	103C0500743	435 COONEWAH CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
25	25131	103C0500745	434 COONEWAH CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN
26	25132	103C0500746	417 WADE CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN
27	25133	103C0500750	416 WADE CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN
28	25146	102V1000147	MARGOLD CV	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38801	AN
29	25147	077R3604100	1139 MARIE ST	BARKER CHAD & TONYA	405 PRAIRIE WATERS DRIVE	COLUMBUS, MS 39701	AN
30	25148	101A0226300	955 CLOVER CV	SPRING LAKE LLC	P O BOX 3117	TUPELO, MS 38803	AN
31	25149	101A0225900	976 CLOVER CV	SPRING LAKE LLC	P O BOX 3117	TUPELO, MS 38803	AN
32	25150	101A0224900	1015 DOGWOOD DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
33	25151	101A0225300	1072 DOGWOOD DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
34	25152	101A0225100	1075 DOGWOOD DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
35	25153	101A0221200	1106 MORNING GLORY CIR	POLAND FUSTIS L III & BELVA O	2772 ST ANDREWS DR	BELDEN, MS 38826	AN
36	25154	077H2506800	1328 FLETCHER ST	GRANDIN THOMAS B	1328 FLETCHER	TUPELO, MS 38804	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
37	25155	076T1310000	1917 NORTH PARC CIRCLE	STAFFORD DEVELOPMENTS INC	P O BOX 456	SHANNON, MS 38868	AN
38	25156	102V1000145	1918 COLUMBINE DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
39	25161	102V1000138	2117 ZINNIA CV	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
40	25162	101A0221600	2552 JASMINE CT	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
41	25163	101A0221500	2555 JASMINE CT	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
42	25165	101A0221400	2575 JASMINE CT	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
43	25166	102V1000132	2647 ASTER CV	ALLEN JANICE HANCOCK	1564 COLUMBINE DR	TUPELO, MS 38801	AN
44	25168	106U2301001	3639 SOUTHERN HEIGHTS RD	MILLER JUDY G	PO BOX 367	VERONA, MS 38879	AN
45	25169	101E0210400	LAKE CIRCLE DR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
46	25181	088J3301400	105 ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	JLS
47	25182	088J3307601	108 ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	JLS
48	25185	077P3511800	311 NANNY DR	CASH MARK & TIFFANY	512 BIRMINGHAM RIDGE ROAD	SALTILLO, MS 38866	AN



Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
49	26181	077P3509400	312 NANNEY DR	JONES CARMAN	POST OFFICE BOX 2862	TUPELO, MS 38803	AN
50	26183	101H0115900	1009 MCKINLEY ST	CANTRELL WANDA	1009 MCKINLEY	TUPELO, MS 38801	DJ
51	26189	077P3522800	505 S FOSTER ST	BATES ANDREW & LATISHA	505 S FOSTER	TUPELO, MS 38801	AN
52	26193	102S0401400	845 BISSELL RD	WOODS MILTON & PEGGY	2106 LAWNDALE	TUPELO, MS 38801	AN
53	26194	074V2005200	5173 PURNELL RD	DIALLO USA J	1017 BICKERSTAFF STREET	TUPELO, MS 38801	AN
54	26196	101E0215800	2968 ORCHARD CIR	BG REAL ESTATE LLC	1990 BORDEAUX LANE	TUPELO, MS 38804	AN
55	26199	089P3105200	85 S GREEN ST A	POUND RALPH W & DORIS H	P O BOX 1531	TUPELO, MS 38802	AN
56	26201	077F2617300	708 JAMES DR	PRICE JASON F	146 CR 637	SALTILLO, MS 38866	AN
57	26202	077G2508800	1004 E BRISTOW DR	MORGAN ROB C	5943 PURNELL RD	BELDEN, MS 38826	AN
58	26204	077G2506000	1230 BRISTOW DR	SOUTHERN CHARM PROPERTIES LLC	194 GOLDEN HILLS RD	MOOREVILLE, MS 38857	AN
59	26207	077F2613400	1830 W JACKSON ST	CLAYTON PATRICK M	115 PATTERSON CIR	SALTILLO, MS 38866	AN
60	26210	077J3509500	2015 W JACKSON ST	THOMAS P K III ETAL	2079 W JACKSON	TUPELO, MS 38801	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
61	26212	077F2617900	709 LAR-ELI-DO DR	PAYNE THOMAS JR	113 WAYSIDE	TUPELO, MS 38804	AN
62	26213	077K350118	1839 W JACKSON ST UNIT A & B	DAVIS, ANDY	PO BOX 7	TUPELO, MS 38802	AN
63	26215	077L3606300	2008 NELLE ST	WALLACE JONATHAN & MONICA	499 GLOSTER CREEK VILLAGE	SUITE H-11	AN
64	26220	075G1509400	GRACE LN	THE SOUTHERN GROUP OF MS INC	P O BOX 3171	TUPELO, MS 38803	AN
65	26222	075G1501401	2914 OLD BELDEN CIR	WEATHERS MARY KELLY	1014 HARRISON ST	TUPELO, MS 38801	AN
66	26224	077G2518800	1303 LEONARD DR DUPL E 1303	BRISTOW JOSEPH D & SALLY A	POST OFFICE 1095	TUPELO, MS 38802	AN
67	26240	077G2520000	1338 W JACKSON ST	C & L INNOVATIONS LLC	256 RIVER ROAD	MANTACHIE, MS 38855	AN
68	26243	074T1705400	3079 WALSH RD	EWING HENRY B & MILDRED	3079 WALSH RD	BELDEN, MS 38826	AN
69	26245	075S1600900	4808 HODGES DR	PARKS MACK	P O BOX 114	BELDEN, MS 38826	AN
70	26246	083U0707910	4100 N GLOSTER ST	PINES APARTMENTS AT BARNES CROSSING INC	1717 MAIN ST STE 900	DALLAS, TX 75201	AN
71	26247	083U0708001	BARNES CROSSING RD	WESTCAP CORPORATION THE	850 EAST ANDERSON LANE	AUSTIN, TX 78752	AN
72	26267	101D0109500	907 EISENHOWER	MITCHELL KEVIN S	907 EISENHOWER DR	TUPELO, MS 38801	DJ

Preliminary Lot Mowing Report for June 19, 2018

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73	26270	101D0109200	914 EISENHOWER	QUINN SUSAN	29907 S LEGEND VILLAGE CIR	SPRING, TX 77386	DJ
74	26272	101D0116900	918 HARRISON ST	TUCKER LEUNDR & DAMITA	106 CR RD 1046	TUPELO, MS 38801	DJ
75	26274	101D0102300	1010 PRESIDENT AVE	DARDEN AND WILLIAMS LLC	145 TIMBERLANE DRIVE	TUPELO, MS 38801	DJ
76	26275	113A0603100	1103 VAN BUREN AVE	MATHIS PHILLIP & JESSICA	115 ROYALE DRIVE	TEXARKANA, TX 75503	DJ
77	26276	101D0117800	903 HARRISON ST	CITY OF TUPELO	P O BOX 1458	TUPELO, MS 38802	DJ
78	26277	101D0112700	918 TYLER DR	WATERS DANNY & JOANN	206 BRANDYWINE ROAD	BEIDEN, MS 38826	DJ
79	26281	101H0105800	915 GRANT ST	HEAD DONNIE	448 CR 855	SHANNON, MS 38868	DJ
80	26286	101D0121800	1306 PRESIDENT AVE	JOHNSON NATHAN & BONNIE J MOSBY	1306 PRESIDENT	TUPELO, MS 38801	DJ
81	26287	101L1203400	1502 RUFFWOOD RD	BLAIN DARRELL M & WILMA	1502 RUFFWOOD	TUPELO, MS 38801	DJ



# MEMO

**TO:** Mayor, City Council members  
**FROM:** Shane Hooper  
**DATE:** June 12, 2018  
**RE:** Action agenda item: Ordinance amending the Development Code

The Planning Committee made recommendations for amendments to five chapters of the Development Code at their May 7 meeting. These amendments:

Update and simplify the table of uses for the Downtown district;

Establish a design overlay district for the Historic Downtown neighborhood;

Change restrictions on paving of front yards to meet minimum parking standards;

Provide a maintenance standard for residential driveways;

Eliminate an obsolete reference; and

Correct an incorrect appeal procedure for variances.

An ordinance with the text of the amendments is attached.

Moved Up  
June 5, 2018

**ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CITY  
OF TUPELO, MISSISSIPPI**

**WHEREAS**, the City of Tupelo adopted an ordinance known as the Development Code on October 1, 2013; and

**WHEREAS**, the ordinance governs all zoning and development and applies to all land, buildings, structures and uses located within the corporate limits of the City of Tupelo; and

**WHEREAS**, the ordinance is adopted, pursuant to authority granted to the City of Tupelo by Section 17-1-1, et seq. of the Mississippi Code Annotated (1972); and

**WHEREAS**, the Department of Development Services and the Planning Committee have reviewed and considered information regarding the need to revise certain provisions of the Development Code and have conducted a public hearing with notice published in the Northeast Mississippi Daily Journal, at the Planning Committee's regularly scheduled meetings on March 5 and May 7, 2018, on the proposed amendments; and,

**WHEREAS**, the Tupelo City Council conducted a public hearing, with notice published in the Northeast Mississippi Daily Journal, at its regularly scheduled meeting on June 5, 2018, to review and consider recommendations proposed by the Tupelo Department of Planning and Community Development and the Tupelo Planning Committee concerning amendments to the Development Code, and

**WHEREAS**, the City Council finds and determines that pursuant to the authority granted under Miss. Code Anno. Sec. 17-1-3 (1972 as amended), it is necessary to protect the public health, safety, morals and general welfare to amend the current Development Code, and the provisions below are text amendments only and do not change or expand the uses of properties within the pertinent zoning classifications, are consistent with the Comprehensive Plan of the

City of Tupelo, are enacted pursuant to the procedures set forth in the Development Code of the City of Tupelo, and are necessary, fair and reasonable.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,** as follows:

**SECTION 1.** The prefatory statements are hereby incorporated herein.

**SECTION 2.**

In Chapter 5, DELETE: Table 5.3.4, Uses in Mixed Use Downtown Overlay District; INSERT: Amended Table 5.3.4, Uses in Mixed Use Downtown Overlay District.

After Section 5.9.4, INSERT:

**5.10 Historic Downtown Neighborhood Conservation Overlay District**

**5.10.1. Purpose and Applicability**

(1) Purpose

It is the purpose and intent of the Historic Downtown Neighborhood Conservation Overlay District to protect the value of property, to enhance the attractiveness of the neighborhood, to prevent development which would be incompatible with the established characteristics of the neighborhood, and to support improvement and investment in the neighborhood housing stock.

(2) Applicability

The requirements of this section shall apply to all residential property within the Historic Downtown Neighborhood Conservation Overlay District as shown in Figure 5.10.1.

**5.10.2 Use Regulations**

5.10.2.1. Section 4.9.5, Uses in Mixed Use Residential districts, shall apply with the deletion of Section 4.9.5.2, Other Uses by Right.

**5.10.3. Design Standards**

The design review committee shall be guided by the Design Standards for the Historic Downtown Neighborhood drafted by the Mississippi State University School of Architecture, as adopted by reference in this section, and by the infill standards in Section 6.10 of this Code.

**5.10.4. Review Procedures**

(1) A design review committee shall be established consisting of five members. Three members shall be residents of the Historic Downtown Neighborhood, designated by vote of the

Historic Downtown Neighborhood Association. One member shall be designated by the Mayor. One member shall be designated by the City Council representative(s) for the Historic Downtown Neighborhood. Associate members may be nominated by either the Historic Downtown Neighborhood, the Mayor, or the City Council representative to serve in the absence of a member. The members shall be confirmed by the City Council. The committee positions will be for a period of twelve months from the date of confirmation.

(2) No permit for new construction or external renovation shall be issued for any residential property within the Historic Downtown Neighborhood Conservation Overlay District without approval of the design review committee. Commercial construction and renovation are exempt from this review requirement.

(3) Applications for construction or renovation within the Historic Downtown Neighborhood Conservation Overlay District shall be accompanied by complete drawings of the proposed work, including a site plan, floor plan, full elevation drawings, and exterior materials list.

(4) The design review committee shall meet to consider permit applications no later than thirty (30) days after the complete application is received by the Development Services Department.

(5) The Development Services Department shall provide a report to the design review committee describing the characteristics of the neighborhood in the immediate vicinity of the subject property.

(6) Appeals. Decisions of the design review committee may be appealed to the Planning Committee.

In Chapter 8, Section 8.3.1 (1), after 'shall be paved', ADD: ',unless necessary to meet minimum parking requirement.'

After Section 8.3.1. (2), INSERT: '(3) Residential driveways shall be maintained so as to be free of holes, depressions or projections that may cause tripping or may injure a person or otherwise present a hazard.'

In Chapter 10, Section 10.7.2 (c) (i), DELETE: 10.7.2. (12); INSERT: 10.7.2 (11).

In Section 10.7.2 (c) (ii), after "Allowed for on-premises or off-premises use in" INSERT: 'Agriculture/Open Space';

In Section 10.7.2 (c) (iii), after "For off-premises use the sign must" INSERT: 'also'; at end of section DELETE (12), INSERT (11).

In Chapter 11, Section 11.6.3 (2) (a), ADD: ',unless necessary to meet minimum parking requirement.';

After Section 11.6.3 (3) (c), ADD: '(d) Residential driveways shall be maintained so as to be free of holes, depressions or projections that may cause tripping or may injure a person or otherwise present a hazard.'

In Chapter 12, Section 12.16.9, DELETE: (2) "In making the findings above, the Planning Committee shall use the Development Review Checklist to ascertain and give weight to the



number and percentage of nearby properties that share characteristics for which the variance is requested by the applicant.”

In Section 12.16.9 (3), RENUMBER as (2); After ‘Appeal from final action by the Planning Committee on a variance may be taken by filing a’ DELETE: “petition for *certiorari* with the court.” INSERT: “notice with the Clerk of the Council as provided in Section 12.17.8.”

**SECTION 3.** This amendatory ordinance has been articulated to be consistent with the constitution and laws of the State of Mississippi. The City Council finds that this amendatory ordinance does not violate any provision of the United States Constitution and laws. In the event that any court of competent jurisdiction finds that any provision of this amendatory ordinance is unconstitutional or invalid, the remainder shall stay in full force and effect.

**SECTION 4.** All ordinances, resolutions or orders in conflict herewith are repealed, effective thirty (30) days after passage of this amendment.

**SECTION 5.** This ordinance shall become effective on the thirtieth (30th) day following the adoption hereof. The City Council Clerk shall cause the ordinance to be published one (1) time in a local newspaper with a general circulation.

The foregoing ordinance was proposed in a motion by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and after discussion, no council member having called for a reading, was brought to a vote as follows:

Councilman Travis Beard	_____
Councilman Lynn Bryan	_____
Councilman Mike Bryan	_____
Councilwoman Nettie Davis	_____
Councilman Willie Jennings	_____
Councilman Buddy Palmer	_____
Councilman Markel Whittington	_____

Whereupon, the motion having received a majority of affirmative votes, the President of the Council declared that the Ordinance had been passed and adopted on this the       day of, 2018.

**CITY OF TUPELO, MISSISSIPPI**

**BY:** \_\_\_\_\_  
**Markel Whittington, President**

**ATTEST:**

\_\_\_\_\_  
**AMANDA DANIEL,**  
**Clerk of the Council**

**APPROVED:**

\_\_\_\_\_  
**Jason L. Shelton, Mayor**

**DATE**

1. That the Application for ad valorem tax exemption by Hawkeye Industries, Inc. for a period of ten (10) years, beginning January 1, 2018 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission.

2. That Hawkeye Industries, Inc. is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning on January 1, 2018.

3. That the Clerk of this Council be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Council; and that the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript of this Resolution approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee County, Mississippi and obtain the Certificate of the Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____

6,2

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,  
GRANTING EXEMPTION FROM AD VALOREM TAXES TO  
HAWKEYE INDUSTRIES, INC.**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to HAWKEYE INDUSTRIES, INC. and the following Resolution, having first been reduced to writing was introduced.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, GRATING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO HAWKEYE INDUSTRIES, INC. AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

**WHEREAS**, Hawkeye Industries, Inc., filed in triplicate with this Council its application for exemption from ad valorem taxation; and

**WHEREAS**, Hawkeye Industries, Inc. has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

**WHEREAS**, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2017, and that Hawkeye Industries, Inc. is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2018, subject to approval and certification by the Mississippi State Tax Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Tupelo, Mississippi as follows:

Moved Up  
6/5/18 (AD)

Councilmember Palmer voted \_\_\_\_\_

Councilmember M. Bryan voted \_\_\_\_\_

Councilmember Jennings voted \_\_\_\_\_

The motion having received the affirmative vote of a majority of the members present,  
the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular  
meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF TUPELO, MISSISSIPPI

\_\_\_\_\_  
MARKEL WHITTINGTON  
City Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL  
Council Clerk

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
DATE

**CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KIM HANNA, CFO/CITY CLERK

(SEAL)

CERTIFICATE OF TAX ASSESSOR

STATE OF MISSISSIPPI

COUNTY OF LEE

I, \_\_\_\_\_, Tax Assessor of Lee County,  
Mississippi do hereby certify that the above and foregoing property was entered on the  
"State Tax Only" or other appropriate tax roll on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock a.m. / p.m., for a period of ten (10) years  
each from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
LEE COUNTY TAX ASSESSOR

(SEAL)





City of Tupelo  
Summary of Tax Exemption  
For the Council Meeting of June 19, 2018

True Property Value Assessment %	15.00%					
School Tax Millage	64.10					
City Tax Millage	32.47					
Company	Council Meeting Date	True Value of Property to Be Exempted	Assessed Value of Exemption	Annual School Tax Generated	Annual City Taxes Exempted	Expiration Date
Hawkeye Industries	6/19/2018	1,123,937.42	168,590.61	10,806.66	5,474.14	12/30/28
<b>Grand Totals</b>		<b>1,123,937.42</b>	<b>168,590.61</b>	<b>10,806.66</b>	<b>5,474.14</b>	



6.3

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,  
GRANTING EXEMPTION FROM AD VALOREM TAXES TO  
UNITED FURNITURE INDUSTRIES, INC.**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to **UNITED FURNITURE INDUSTRIES, INC.** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO UNITED FURNITURE INDUSTRIES, INC. AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

**WHEREAS**, United Furniture Industries, Inc., filed in triplicate with this Council its application for exemption from ad valorem taxation; and

**WHEREAS**, United Furniture Industries, Inc. has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

**WHEREAS**, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2017, and that United Furniture Industries, Inc. is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2018, subject to approval and certification by the Mississippi State Tax Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Tupelo, Mississippi as follows:

Moved Up 6/5/18

**CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KIM HANNA, CFO/CITY CLERK

(SEAL)

**CERTIFICATE OF TAX ASSESSOR**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, \_\_\_\_\_, Tax Assessor of Lee County,  
Mississippi do hereby certify that the above and foregoing property was entered on the  
“State Tax Only” or other appropriate tax roll on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2018 at \_\_\_\_\_ o’clock a.m. / p.m., for a period of ten (10) years  
each from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
LEE COUNTY TAX ASSESSOR

(SEAL)



City of Tupelo  
Summary of Tax Exemption  
For the Council Meeting of June 19, 2018

True Property Value Assessment %		15.00%				
School Tax Millage		64.10				
City Tax Millage		32.47				
Company	Council Meeting Date	True Value of Property to Be Exempted	Assessed Value of Exemption	Annual School Tax Generated	Annual City Taxes Exempted	Expiration Date
United Furniture	6/19/2018	12,805,638.00	1,920,845.70	123,126.21	62,369.86	12/30/28
Grand Totals		12,805,638.00	1,920,845.70	123,126.21	62,369.86	





6.4

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,  
GRANTING EXEMPTION FROM AD VALOREM TAXES TO  
LEGGETT & PLATT COMPANY, INC. #0011**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT & PLATT COMPONENTS COMPANY, INC. #0011** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #0011 AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

**WHEREAS**, Leggett and Platt Components Company, Inc. maintains four plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and

**WHEREAS**, Leggett and Platt Components Company, Inc. in its entirety constitutes an enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measured on a whole corporation basis; and

**WHEREAS**, taken as a whole, Leggett and Platt Components Company, Inc. easily exceeds the \$500,000 minimum requirement, having invested \$6,464,273.473 among its four (4) branch locations; and

**WHEREAS**, Leggett & Platt Components Company, Inc. #0011, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

**WHEREAS**, Leggett & Platt Components Company Inc. #0011 has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

**WHEREAS**, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2017, and that Leggett & Platt Components Company, Inc. #0011 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2018 subject to approval and certification by the Mississippi State Tax Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett & Platt Components Company, Inc. #0011 for a period of ten (10) years, beginning January 1, 2018 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application attached as Exhibit "A".
2. That Leggett & Platt Components Company, Inc. #0011 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning on January 1, 2018.
3. That the Clerk of this Council be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Council; and that the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript of this Resolution

approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee County, Mississippi and obtain the Certificate of the Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember M. Bryan voted	_____
Councilmember Jennings voted	_____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF TUPELO, MISSISSIPPI

\_\_\_\_\_  
MARKEL WHITTINGTON  
City Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
DATE

**CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct  
copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted  
at a regular meeting of the City Council held on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2018

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KIM HANNA, CFO/CITY CLERK

(SEAL)

**CERTIFICATE OF TAX ASSESSOR**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, \_\_\_\_\_, Tax Assessor of Lee County,  
Mississippi do hereby certify that the above and foregoing property was entered on the  
"State Tax Only" or other appropriate tax roll on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock a.m. / p.m., for a period of ten (10) years  
each from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
LEE COUNTY TAX ASSESSOR

(SEAL)

MAIL

# APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,  
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0011

PHYSICAL ADDRESS 1961 South Green Street, Tupelo, MS 38804

TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture Components

LOCATION - COUNTY Lee CITY Tupelo

DATE OF COMPLETION December 31, 2017 YEARS REQUESTED 10

NEW (SECTION 27-31-101)        EXPANSION (SECTION 27-31-105) X

NEW JOBS        ESTIMATED PAYROLL       

TRUE VALUE OF PROPERTY EXEMPTED \$145,476.18

\*Attach an itemized list of property to be exempted as Exhibit "A".

*The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 24 day of May, 2018.*

Leggett & Platt Components Company, Inc. #0011  
Applicant (Name of Taxpayer)

By: Diane Burghart

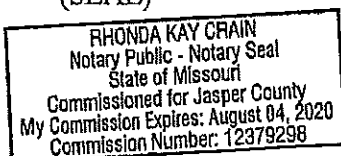
Title: Diane Burghart, Director-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 24<sup>th</sup> day of  
May, 2018.

Rhonda Kay Crain  
NOTARY PUBLIC

My Commission Expires  
8/4/2020  
(SEAL)



**EXHIBIT A**

**LEGGETT & PLATT COMPONENTS COMPANY, INC. #0011**  
**1961 SOUTH GREEN STREET**  
**TUPELO, MS 38804**

MACHINERY & EQUIPMENT	98,546.59
OFFICE EQUIPMENT	5,214.59
INVENTORY	<u>41,715.00</u>
<b>TOTAL</b>	<b><u>145,476.18</u></b>

**NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED  
HERETO AS SCHEDULE 1.**



# SCHEDULE 1

## DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
<b>ACHINERY &amp; EQUIPMENT</b>		
412569	1997 NISSAN FORKLIFT	2,700.00
414182	ROLL PACK BALER 2	57,000.00
414182000001	ROLL PACK BALER 2 SAFETY UPGRA	12,039.45
594190	FORKLIFT KBG35 7000#	26,807.14
	<b>TOTAL MACHINERY &amp; EQUIPMENT</b>	<b>98,546.59</b>
<b>OFFICE EQUIPMENT</b>		
411221	QUALCOMM UNIT	1,611.79
594149	SECURITY SYSTEM	3,602.80
	<b>TOTAL OFFICE EQUIPMENT</b>	<b>5,214.59</b>
<b>INVENTORY</b>	<b>INVENTORY - RAW MATERIALS INCREASE FROM PRIOR YEAR</b>	<b>41,715.00</b>
	<b>TOTAL INVENTORY-RAW MATERIALS</b>	<b>41,715.00</b>
	<b>TOTAL VALUE OF PROPERTY</b>	<b>145,476.18</b>



6.5

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,  
GRANTING EXEMPTION FROM AD VALOREM TAXES TO  
LEGGETT & PLATT COMPANY, INC. #0341**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341 AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

**WHEREAS**, Leggett and Platt Components Company, Inc. maintains four plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and

**WHEREAS**, Leggett and Platt Components Company, Inc. in its entirety constitutes an enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measured on a whole corporation basis; and

**WHEREAS**, taken as a whole, Leggett and Platt Components Company, Inc. easily exceeds the \$500,000 minimum requirement, having invested \$6,464,273.473 among its four (4) branch locations; and

**WHEREAS**, Leggett & Platt Components Company, Inc. #0341, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

**WHEREAS**, Leggett & Platt Components Company Inc. #0341 has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

**WHEREAS**, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2017, and that Leggett & Platt Components Company, Inc. #0341 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2018 subject to approval and certification by the Mississippi State Tax Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett & Platt Components Company, Inc. #0341 for a period of ten (10) years, beginning January 1, 2018 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application attached as Exhibit "A".
2. That Leggett & Platt Components Company, Inc. #0341 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning on January 1, 2018.
3. That the Clerk of this Council be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Council; and that the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript of this Resolution

approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee County, Mississippi and obtain the Certificate of the Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember M. Bryan voted	_____
Councilmember Jennings voted	_____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF TUPELO, MISSISSIPPI

\_\_\_\_\_  
MARKEL WHITTINGTON  
City Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
DATE

**CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the \_\_\_\_\_ day of

\_\_\_\_\_, 2018

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KIM HANNA, CFO/CITY CLERK

(SEAL)

**CERTIFICATE OF TAX ASSESSOR**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, \_\_\_\_\_, Tax Assessor of Lee County,

Mississippi do hereby certify that the above and foregoing property was entered on the

"State Tax Only" or other appropriate tax roll on the \_\_\_\_\_ day of

\_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock a.m. / p.m., for a period of ten (10) years

each from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
LEE COUNTY TAX ASSESSOR

(SEAL)



# APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,  
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0341

PHYSICAL ADDRESS 115 N. Industrial Road, Tupelo, MS 38801

TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture

LOCATION - COUNTY Lee CITY Tupelo

DATE OF COMPLETION December 31, 2017 YEARS REQUESTED 10

NEW (SECTION 27-31-101)        EXPANSION (SECTION 27-31-105) X

NEW JOBS        ESTIMATED PAYROLL       

TRUE VALUE OF PROPERTY EXEMPTED \$364,646.87

\*Attach an itemized list of property to be exempted as Exhibit "A".

*The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 24 day of May, 2018.*

Leggett & Platt Components Company, Inc. #0341  
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Director-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 24<sup>th</sup> day of May, 2018.

Rhonda Kay Crain  
NOTARY PUBLIC

My Commission Expires  
8/4/2020  
(SEAL)

RHONDA KAY CRAIN  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Jasper County  
My Commission Expires: August 04, 2020  
Commission Number: 12379298

**EXHIBIT A**

**LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341**  
**115 N. INDUSTRIAL ROAD**  
**TUPELO, MS 38801**

MACHINERY & EQUIPMENT	129,126.33
OFFICE EQUIPMENT	70,448.54
INVENTORY	<u>165,072.00</u>
<b>TOTAL</b>	<b><u>364,646.87</u></b>

**NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED  
HERETO AS SCHEDULE 1.**

**SCHEDULE 1**

**DETAILED LISTING OF TANGIBLE PROPERTY**

<b>ASSET NUMBER</b>	<b>DESCRIPTION</b>	<b>COST</b>
<b>MACHINERY &amp; EQUIPMENT</b>		
590344000001	HYDRAULIC RIVETER	297.70
590345000001	HYDRAULIC RIVETER	297.69
590346000001	HYDRAULIC RIVETER	297.69
590348000001	HYDRAULIC RIVETER	297.68
590349000001	HYDRAULIC RIVETER	297.68
592985	HYDRAULIC POWER UNIT	17,304.46
593649	2 RAND AIR HAMMER & CHISEL SETS	182.40
593650	2 GENERAL DUTY DRILLS 2400RPM	347.43
593651	4 CONVERYORS 190SR	1,450.38
590347000001	HYDRAULIC RIVETER	297.68
593307	INDUSTRIAL FORKLIFT BATTERY 129682	5,410.00
592491	HIGH PROFILE TURNTABLE HP 2100-SRT	14,529.73
592664	EASTMAN 90 IN PACEMAKER	16,882.08
592665	96X48 PRODUCTION CUTTING TABLES (12)	2,442.00
592666	REBUILT SEIKO 28-BKL COMPLETE	3,561.25
592667	REBUILT SEIKO 28-BKL COMPLETE	3,561.25
592712	ACCESS CONTROL SYSTEM	29,532.00
592712000001	ACCESS ADDITIONAL CONTROL DOOR	2,419.32
592998	WORK STATION	10,880.40
592999	WORK STATION	10,880.38
594193	FORKLIFT BATTERY	5,023.13
594194	FORKLIFT CHARGER AND STAND	2,834.00
	<b>TOTAL MACHINERY &amp; EQUIPMENT</b>	<b>129,126.33</b>
<b>OFFICE EQUIPMENT</b>		
417344	DELL LATITUDE E7270	1,261.71
417459	DELL LATITUDE 5580	1,054.14
582627	DELL LATITUDE E6530 SZL00056	1,376.45
592713	ZEBRA PRINTER	1,102.44
593547	MOTOROLA MC92NO HANDHELD SCANNER	2,257.72
593548	MOTOROLA MC92NO HANDHELD SCANNER	2,257.73
593549	MOTOROLA MC92NO HANDHELD SCANNER	2,257.73
593943	QUALCOMM MCP110 MASTER PACK	1,816.97
594136	NETWORK CABLE UPGRADE	50,379.21
592668	MP C3002 COLOR PRINTER/SCANNER W/CABINET	2,786.89
593652	COMMUNICATION STATION W/ 50 IN VIZIO TV	1,948.77
593653	COMMUNICATION STATION W/ 50 IN VIZIO TV	1,948.78
	<b>TOTAL OFFICE EQUIPMENT</b>	<b>70,448.54</b>
<b>INVENTORY</b>		
	INVENTORY - RAW MATERIALS INCREASE FROM PRIOR YEAR	165,072.00
	<b>TOTAL INVENTORY-RAW MATERIALS</b>	<b>165,072.00</b>
	<b>TOTAL VALUE OF PROPERTY</b>	<b>364,646.87</b>

ASSET CIP PIS 150399 STATION 10 & 11 BED LINE EXPANSION WAS INCLUDED IN THE 2017 EXEMPTION BUT HAS BEEN SUBSEQUENTLY DIVIDED INTO SEPARATE ASSETS DURING 2017. PLEASE INCLUDE THE FOLLOWING COST ON THE 2017 EXEMPTION :

592994	AIR HAMMERS (2)	139.08
592995	AIR CURTAIN	4,827.84
592996	HYDRAULIC GUN	3,758.99
592997	HYDRAULIC GUN	3,758.99
		<b>12,484.90</b>

THE FOLLOWING ASSETS ARE INCLUDED IN THE 2017 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2017. PLEASE INCLUDE THE FOLLOWING COST ON PPIN 013390:

592351	CONVEYOR 190SR-39-4.5 120H	20.04	
592355	H-309 WELDED WORK BENCH (4)	23.70	
592356	LIFT TRUCK TOYOTA 7FBCHU26	197.25	
592357	LIFT TRUCK TOYOTA 7FBCHU26	197.25	
592358	EZ PULL EDGE DOCK LEVELER (5)	67.59	
592361	HOIST TROLLEY W/MNTG EYE (4)	5.84	
			<u>511.67</u>

**WHEREAS**, Leggett & Platt Components Company Inc. #0908 has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

**WHEREAS**, this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2017, and that Leggett & Platt Components Company, Inc. #0908 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2018 subject to approval and certification by the Mississippi State Tax Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett & Platt Components Company, Inc. #0908 for a period of ten (10) years, beginning January 1, 2018 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application attached as Exhibit "A".
2. That Leggett & Platt Components Company, Inc. #0908 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning on January 1, 2018.
3. That the Clerk of this Council be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Council; and that the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript of this Resolution

6.6

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,  
GRANTING EXEMPTION FROM AD VALOREM TAXES TO  
LEGGETT & PLATT COMPANY, INC. #0908**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908 AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

**WHEREAS**, Leggett and Platt Components Company, Inc. maintains four plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and

**WHEREAS**, Leggett and Platt Components Company, Inc. in its entirety constitutes an enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measured on a whole corporation basis; and

**WHEREAS**, taken as a whole, Leggett and Platt Components Company, Inc. easily exceeds the \$500,000 minimum requirement, having invested \$6,464,273.473 among its four (4) branch locations; and

**WHEREAS**, Leggett & Platt Components Company, Inc. #0908, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee County, Mississippi and obtain the Certificate of the Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember M. Bryan voted	_____
Councilmember Jennings voted	_____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF TUPELO, MISSISSIPPI

\_\_\_\_\_  
MARKEL WHITTINGTON  
City Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
DATE



**CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KIM HANNA, CFO/CITY CLERK

(SEAL)

**CERTIFICATE OF TAX ASSESSOR**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, \_\_\_\_\_, Tax Assessor of Lee County,

Mississippi do hereby certify that the above and foregoing property was entered on the

"State Tax Only" or other appropriate tax roll on the \_\_\_\_\_ day of

\_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock a.m. / p.m., for a period of ten (10) years

each from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
LEE COUNTY TAX ASSESSOR

(SEAL)

MAIL

# APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,  
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #0908

PHYSICAL ADDRESS 1921 South Green Street, Tupelo, MS 38804

TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture

LOCATION - COUNTY Lee CITY Tupelo

DATE OF COMPLETION December 31, 2017 YEARS REQUESTED 10

NEW (SECTION 27-31-101)    EXPANSION (SECTION 27-31-105) X

NEW JOBS    ESTIMATED PAYROLL   

TRUE VALUE OF PROPERTY EXEMPTED \$347,654.67

\*Attach an itemized list of property to be exempted as Exhibit "A".

*The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 24 day of May, 2018.*

Leggett & Platt Components Company, Inc. #0908  
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Director-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 24<sup>th</sup> day of  
May, 2018.

Blonda Kay Crain  
NOTARY PUBLIC

My Commission Expires

8/4/2020  
(SEAL)

RHONDA KAY CRAIN  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Jasper County  
My Commission Expires: August 04, 2020  
Commission Number: 12379298

# SCHEDULE 1

## DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
<b>MACHINERY &amp; EQUIPMENT</b>		
592037	GLUE BRIDGE PRESS	24,664.50
594779	RYNO MATTRESS PRESS	21,637.77
594888	QUARRATA GLUE SYSTEM	166,194.12
	<b>TOTAL MACHINERY &amp; EQUIPMENT</b>	<u>212,496.39</u>
<b>OFFICE EQUIPMENT</b>		
594150	SECURITY SYSTEM	4,893.28
	<b>TOTAL OFFICE EQUIPMENT</b>	<u>4,893.28</u>
<b>INVENTORY</b>		
	INVENTORY - RAW MATERIALS	130,265.00
	<b>TOTAL INVENTORY-RAW MATERIALS</b>	<u>130,265.00</u>
	<b>TOTAL VALUE OF PROPERTY</b>	<u><u>347,654.67</u></u>

THE FOLLOWING ASSET IS INCLUDED IN THE 2017 EXEMPTION BUT HAD A SUBSEQUENT COST ADJUSTMENT DURING 2017. PLEASE INCLUDE THE FOLLOWING COST ON PPIN 13393:

591730	DOCK SHELTER	415.80
		<u>415.80</u>

**EXHIBIT A**

**LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908**  
**1921 SOUTH GREEN STREET**  
**TUPELO, MS 38804**

MACHINERY & EQUIPMENT	212,496.39
INVENTORY	130,265.00
OFFICE EQUIPMENT	<u>4,893.28</u>
<b>TOTAL</b>	<b><u>347,654.67</u></b>

**NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED  
HERETO AS SCHEDULE 1.**



6.7

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI,  
GRANTING EXEMPTION FROM AD VALOREM TAXES TO  
LEGGETT & PLATT COMPANY, INC. #4201**

The City Council of the City of Tupelo, Mississippi next took up for consideration the matter of granting tax exemption from ad valorem taxes to **LEGGETT & PLATT COMPONENTS COMPANY, INC. #4201** and the following Resolution, having first been reduced to writing was introduced.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #4201 AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., AND 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.**

**WHEREAS,** Leggett and Platt Components Company, Inc. maintains four plant locations and has filed separate property tax renditions and exemption applications for each plant location to aid the company and the tax assessor's office in tracking exempt and taxable assets; and

**WHEREAS,** Leggett and Platt Components Company, Inc. in its entirety constitutes an enterprise under the City of Tupelo Economic Incentives Policy, and the investment threshold is most appropriately measured on a whole corporation basis; and

**WHEREAS,** taken as a whole, Leggett and Platt Components Company, Inc. easily exceeds the \$500,000 minimum requirement, having invested \$6,464,273.473 among its four (4) branch locations; and

**WHEREAS,** Leggett & Platt Components Company, Inc. #4201, filed in triplicate with this Council its application for exemption from ad valorem taxation; and

**WHEREAS,** Leggett & Platt Components Company Inc. #4201 has produced written verification and documentation to this Council as to the authenticity and correctness of its application in regard to the true value of the prayed for exemption and the completion date of the addition to or expansion of the facility or property or replacement of equipment; and

**WHEREAS,** this Council finds as a fact that the property described in the aforesaid application constitutes an addition to or replacement of property and equipment of an industrial enterprise of public utility which was completed within the year ending December 31, 2017, and that Leggett & Platt Components Company, Inc. #4201 is entitled to the exemption sought for a period of ten (10) years beginning on January 1, 2018 subject to approval and certification by the Mississippi State Tax Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Tupelo, Mississippi as follows:

1. That the Application for ad valorem tax exemption by Leggett & Platt Components Company, Inc. #4201 for a period of ten (10) years, beginning January 1, 2018 on the property described in the application filed by the company for tax exemption, be and the same is hereby approved subject to approval and certification by the Mississippi Tax Commission. Application attached as Exhibit "A".
2. That Leggett & Platt Components Company, Inc. #4201 is hereby granted tax exemption on ad valorem taxes, except State and School District ad valorem taxation for a period of ten (10) years beginning on January 1, 2018.
3. That the Clerk of this Council be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Council; and that the Clerk shall forward the original and three certified copies of the application and a certified copy of the transcript of this Resolution



approving the Application to the Mississippi State Tax Commission for its approval and certification; and the Clerk shall also forward one certified copy to the Tax Assessor of Lee County, Mississippi and obtain the Certificate of the Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Council Member \_\_\_\_\_ moved that the foregoing Resolution be adopted and said motion was seconded by Council Member \_\_\_\_\_ and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember M. Bryan voted	_____
Councilmember Jennings voted	_____

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF TUPELO, MISSISSIPPI

\_\_\_\_\_  
MARKEL WHITTINGTON  
City Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
DATE

**CERTIFICATE OF TUPELO, MISSISSIPPI CITY CLERK**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, Kim Hanna, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the City Council of Tupelo, Mississippi, duly passed and adopted at a regular meeting of the City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
KIM HANNA, CFO/CITY CLERK

(SEAL)

**CERTIFICATE OF TAX ASSESSOR**

STATE OF MISSISSIPPI

COUNTY OF LEE

I, \_\_\_\_\_, Tax Assessor of Lee County,  
Mississippi do hereby certify that the above and foregoing property was entered on the  
"State Tax Only" or other appropriate tax roll on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock a.m. / p.m., for a period of ten (10) years  
each from and after the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
LEE COUNTY TAX ASSESSOR

(SEAL)

MAIL

# APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,  
MISSISSIPPI CODE OF 1972, AS AMENDED

NAME OF ENTERPRISE Leggett & Platt Components Company, Inc. #4201  
PHYSICAL ADDRESS 2071 S. Green Street, Tupelo, MS 38801  
TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE Furniture Components  
LOCATION - COUNTY Lee CITY Tupelo  
DATE OF COMPLETION December 31, 2017 YEARS REQUESTED 10  
NEW (SECTION 27-31-101)        EXPANSION (SECTION 27-31-105) X  
NEW JOBS        ESTIMATED PAYROLL       

TRUE VALUE OF PROPERTY EXEMPTED \$5,606,495.71

\*Attach an itemized list of property to be exempted as Exhibit "A".

*The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the Mississippi Department of Revenue and upon approval and certification by the Department, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant. This application is submitted on the 24 day of May, 2018.*

Leggett & Platt Components Co., Inc. #4201  
Applicant (Name of Taxpayer)

By: Diane Burghart

Title: Diane Burghart, Director-Domestic Tax

ATTEST:

SWORN TO AND SUBSCRIBED before me this the 24<sup>th</sup> day of  
May 2018.

Rhonda Kay Crain  
NOTARY PUBLIC

My Commission Expires 8/4/2020

[SEAL]  
RHONDA KAY CRAIN  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Jasper County  
My Commission Expires: August 04, 2020  
Commission Number: 12379298

**EXHIBIT A**

**L&P MISSISSIPPI MANUFACTURING, INC. #4201  
2071 S. GREEN ST.  
SALTILLO, MS 38801**

MACHINERY & EQUIPMENT	4,040,273.46
TOOLS & DIES	463,562.55
OFFICE EQUIPMENT	159,855.70
INVENTORY	942,804.00
<b>TOTAL</b>	<b><u>5,606,495.71</u></b>

**NOTE: A MORE DETAILED LIST OF THE EQUIPMENT IS ATTACHED  
HERETO AS SCHEDULE 1.**

**SCHEDULE 1**

**DETAILED LISTING OF TANGIBLE PROPERTY**

<b>ASSET NUMBER</b>	<b>DESCRIPTION</b>	<b>COST</b>
<b>MACHINERY &amp; EQUIPMENT</b>		
028835000007	REPAIR TO 215 TON PRESS	68,744.37
028835000008	REPAIR 215 TON PRESS	4,132.28
306281000009	REPAIR TO A-10 PRESS	69,490.45
306374000002	REPAIR S12 PRESS	9,816.57
306400000005	REPAIRS TO 110 BLISS	43,796.96
342084000005	ROBOT #2-ABB TEACH PENDANT	2,390.35
342085000003	ABB WELD CELL #5	53,732.55
342085000004	ABB WELD CELL #5	3,892.89
352832000010	REPAIR TO VERNON 250 TON	14,416.66
352879000006	A12 PRESS REPAIR	13,240.68
358402000001	AUTO SPRING-UP MACH UPDATE	1,252.30
358403000001	AUTO SPRING-UP MACH UPDATE	1,252.30
365888000005	ABB WELD CELL #6	53,732.50
366359000001	ASSEMBLE FIXTURE UPDATE	1,252.30
373416000001	200 TON LEG PRESS REBUILD	55,875.92
401308000001	ASSEMBLY STATION UPDATE	1,252.30
401309000001	ASSEMBLY STATION UPDATE	1,252.30
411668000002	TUBE MILL FLOOP REPAIR	43,884.43
413075000003	REPAIR RAIL LINE PAINT BOOTH	37,473.68
413943000001	REPAIR TO PAINT BOOTH	35,128.14
592656	2017 TUBEMILL	502,425.00
592992	TUBE MILL WELDER	144,557.95
592993	TUBE MILL #2 POWER SOURCE	40,887.83
592993000001	TUBE MILL #2 POWER SOURCE	2,686.85
593005	18-D85-17 DEKA BATTERY	2,968.18
593169	TRERICE VALVE	5,108.72
593303	MITSUBISHI FBC25K LIFT TRUCK 31013	6,206.00
593304	MITSUBISHI FBC25K LIFT TRUCK 31115	6,206.00
593322	CINCH NUT GUN	2,217.51
593323	CINCH NUT GUN	2,217.52
593324	VERTEX CINCH GUN	698.71
593325	VERTEX CINCH GUN	698.71
593326	VERTEX CINCH GUN	698.74
593327	VERTEX CINCH GUN	698.74
593334	RING BASE BUMPER ASSEMBLY MACHINE	146,920.34
593334000001	RING BASE BUMPER ASSEMBLY MACH	42,941.36
593335	428340 BXT2-16 STRAPPING GUN	3,033.38
593336	428340 BXT2-16 STRAPPING GUN	3,033.38
593337	428340 BXT2-16 STRAPPING GUN	3,033.38
593338	428340 BXT2-16 STRAPPING GUN	3,033.39
593339	428340 BXT2-16 STRAPPING GUN	3,033.39
593340	428340 BXT2-16 STRAPPING GUN	3,033.39
593341	BXT2-19 STRAPPING GUN SN 164672	5,251.41
593342	LT-9-2BFN PULSE TOOL	1,490.02
593343	LT-9-2BFN PULSE TOOL	1,490.02
593344	LT-9-2BFN PULSE TOOL	1,490.02
593345	LT-9-2BFN PULSE TOOL	1,490.02
593346	LT-9-2BFN PULSE TOOL	1,490.02
593347	18-85-17 DEKA BATTERY SN 5588BG	4,947.44
593550	2017 ABBEY ETNA	134,889.95
593551	2017 END WELDER	127,724.78
593552	2017 SEAM ORIENTATION	31,890.43
593553	2017 TUBE MILL	289,230.47
593553000001	REPAIR TO 2017 TUBE MILL	66,616.55
593554	2017 TUBE MILL CUTOFF	40,912.35
593555	2017 TURKS HEAD UNITS	17,661.00
593560	ABB TEACH PENDANT SN 16-160588	4,780.65
593643	AM 15306 CRITERION 26000 TUBE BENDER	73,242.13
593655	150 KW SOLID STATE HF WELDER W/HAZCONTRO	244,099.39
593655000001	150 KW SOLID STATE HF WELDER W/HAZCONTRO	6,451.23
593700	2017 COOLING TOWER MARLEY AQUA TOWER495K	21,401.28
593701	PPP SHRINK WRAP MACHINE	120,328.57
593702	TEACH PENDANT	4,780.65
593729	1056708067 WELD PACKAGE	11,326.39
593730	1056438524 GR WELD PACKAGE	11,215.75
593734	QUINCY QONC 2500 REFRIGERATED AIR DRYER	26,434.55
593922	WELDER R500-4R220	20,864.90
593922000001	ELECTRICAL PANEL FOR WELDER R500-4R220	2,924.75
593923	WELDER R500-4R221	20,864.90

## SCHEDULE 1

## DETAILED LISTING OF TANGIBLE PROPERTY

ASSET NUMBER	DESCRIPTION	COST
593923000001	ELECTRICAL PANEL FOR WELDER R500-4R221	2,924.75
594113	ABB FLEXARC 300K WELDING CELL#1	239,991.28
594114	ABB FLEXARC 300K WELDING CELL#2	239,991.45
594226	QHD 320 REGENERATIVE AIR DRYER	10,023.16
594296	A12 SMART PAC CONTROL	16,295.82
594297	CRANE SCALE 20000 LB	5,610.22
594444	SCISSOR LIFT MDI SJIII33226	9,683.50
594467	47 LIFT BATTERY SN 24-D85-17	6,158.00
594468	SHIPPING DOCK #5 LEVELER M# HP7845-16	6,481.99
595012	DEKA BATTERY S/N 6477KG	6,199.62
595114	CINCH NUT TORQUE GUN	2,219.40
595115	CINCH NUT TORQUE GUN	2,309.27
595176	PNEUMATIC ROBOT WELD TEE 3011-1	12,692.32
595177	PNEUMATIC ROBOT WELD TEE 3011-2	12,719.31
595178	PNEUMATIC ROBOT WELD TEE 3014-1	14,926.70
595179	PNEUMATIC ROBOT WELD TEE 3014-2	14,925.68
595180	PNEUMATIC ROBOT WELD TEE 3012-1	9,702.69
595181	PNEUMATIC ROBOT WELD TEE 3012-2	9,702.69
595182	PNEUMATIC ROBOT WELD TEE 3013-1	10,284.68
595183	PNEUMATIC ROBOT WELD TEE 3013-2	10,284.68
595184	PNEUMATIC ROBOT WELD TEE 3028QT-1	13,788.85
595185	PNEUMATIC ROBOT WELD TEE 3028QT-2	13,788.85
595211	TEE-3010 WELD FIXTURE	5,278.00
595212	FANUC ROBOTIC WELD CELL #39	89,569.12
595213	FANUC ROBOTIC WELD CELL #40	89,569.12
595214	FANUC ROBOTIC WELD CELL #41	89,569.12
595215	FANUC ROBOTIC WELD CELL #42	89,569.11
595216	FANUC ROBOTIC WELD CELL #43	89,569.11
595217	FANUC ROBOTIC WELD CELL #44	89,569.11
595218	TEE-3056-1 WELD FIXTURE	18,264.25
595219	TEE-3056-2 WELD FIXTURE	18,264.25
595220	TEE-3056-3 WELD FIXTURE	18,264.25
595221	TEE-3056-4 WELD FIXTURE	18,264.25
595223	TEE 3053-WELD FIXTURE	16,180.84
	TOTAL MACHINERY & EQUIPMENT	<u>4,040,273.46</u>
<b>TOOLS &amp; DIES</b>		
591647000001	TEE 3007 BRONZE PINS	1,071.84
592644	13803 POWER STABILIZER	41,861.14
593948	TEE - 3035	27,757.22
593949	TEE - 3036	27,757.22
593950	TEE - 3042	16,209.21
593951	TEE 3028-2	11,455.56
593952	TN 13802	32,598.78
593953	TN 3038	35,970.32
593954	SUPER SAG SWIVEL BOTTOM PLATE	37,783.47
593955	SUPER SAG SWIVEL TOP PLATE	37,283.63
594111	TEE-3002 METAL BACK ASSY FIXTURE	8,753.35
594112	TN 13771 FIXED LEG CHASSIS ASSY	1,985.14
594115	TEE 3003 FRONT MOTOR TUBE ASSY FIXTURE	3,604.35
594116	TEE 3004 OTTO CENTER BRACKET FIXTURE	3,604.34
594117	TEE 3007 CHASSIS ASSY/ADJ LEG FIXTURE	20,300.00
594118	TEE 3009 FIXED LEG CHASSIS FIXTURE	19,437.24
594119	TEE 3041 REAR MOTOR TUBE BRACKET FIXTURE	6,795.44
594120	TN 13665 SQUARE BASE TUBE	10,330.06
594121	TN 13796 KD BRACKET	24,248.86
594122	TN 13807 SUSPENSION BRACKET	16,594.75
594123	TN 40623 OTTOMAN DRIVE LINK	4,124.26
594124	TN 13790 ECN REAR FIXED LEG LEFT V1	4,566.06
594125	TN 13791 ECN FRONT FIXED LEG RIGHT V1	4,566.07
595032	TN 13818-DIE	28,066.39
595033	TN 13817-DIE	19,089.11
595034	TN 13815-DIE	3,634.46
595035	TN 13816-DIE	3,634.46
595222	TN 13822 DIE	10,479.82
	TOTAL TOOLS & DIES	<u>463,562.55</u>
<b>OFFICE EQUIPMENT</b>		
417256	OPTIPLEX 3040MT	825.78
417257	OPTIPLEX 3040MT	766.70



**SCHEDULE 1**

**DETAILED LISTING OF TANGIBLE PROPERTY**

ASSET NUMBER	DESCRIPTION	COST
417258	OPTIPLEX 3040MT	826.23
417259	OPTIPLEX 3040MT	766.70
417265	MOBILE PRECISION 7510 WORKSTATION	1,791.37
417312	DELL PRECISION T5810 CTO BASE	1,919.50
589407	DELL PRECISION T5810 CTO BASE	2,029.36
589470	DELL PRECISION T5810 CTO BASE	1,919.50
589648	OPTIPLEX 3040MT	766.66
589671	DELL LATITUDE E5570	1,130.66
589684	OPTIPLEX 3040MT	766.65
589686	OPTIPLEX 3040MT	766.65
589688	OPTIPLEX 3040MT	766.65
589689	OPTIPLEX 3040MT	766.66
589690	OPTIPLEX 3040MT	825.77
593328	MOTOROLLA MC92N0-G SCAN GUN	2,493.77
593329	MOTOROLLA MC92N0-G SCAN GUN	2,493.77
593330	MOTOROLLA MC92N0-G SCAN GUN	2,493.77
593331	MOTOROLLA MC92N0-G SCAN GUN	2,493.76
593332	MOTOROLLA MC92N0-G SCAN GUN	2,493.76
593333	MOTOROLLA MC92N0-G SCAN GUN	2,493.75
594151	SECURITY SYSTEM	5,602.59
594152	54 CISCO PHONES WITH LICENSE	122,655.69
	<b>TOTAL OFFICE EQUIPMENT</b>	<b>159,856.70</b>
<b>INVENTORY</b>		
	INVENTORY - RAW MATERIALS INCREASE FROM PRIOR YEAR	942,804.00
	<b>TOTAL INVENTORY - RAW MATERIALS</b>	<b>942,804.00</b>
	<b>TOTAL VALUE OF PROPERTY</b>	<b>5,606,495.71</b>

ASSET CIP PIS 161439 CUT-OFF DIE FOR TUBE MILL WAS INCLUDED IN THE 2017 EXEMPTION BUT HAS BEEN SUBSEQUENTLY ASSIGNED AN ASSET NUMBER AND HAD A COST ADJUSTMENT DURING 2017. PLEASE INCLUDE THE FOLLOWING REVISED COST ON THE 2017 EXEMPTION:

**TOOLS & DIES**

592991	CUT OFF DIE FOR TUBE	35,402.70
	<b>TOTAL TOOLS &amp; DIES</b>	<b>35,402.70</b>

THE FOLLOWING ASSETS ARE INCLUDED IN THE 2017 EXEMPTION BUT HAD SUBSEQUENT COST ADJUSTMENTS DURING 2017. PLEASE INCLUDE THE FOLLOWING ADDITIONAL COSTS ON PPIN 013392:

**MACHINERY & EQUIPMENT**

028835000005	PRESS #74 VERSION 215T	5.55
591627	U TRACK B LENGTH CONTROL SYSTEM	2,241.07
591883	1300 UNIMOV VACUUM PUMP	3.47
	<b>TOTAL MACHINERY &amp; EQUIPMENT</b>	<b>2,250.09</b>

**OFFICE EQUIPMENT**

588150	DELL E5550 LAPTOP	30.66
589511	DELL OPTIPLEX 3040MT	14.96
589523	DELL OPTIPLEX 3040MT	14.96
589524	DELL OPTIPLEX 3040MT	14.96
	<b>TOTAL OFFICE EQUIPMENT</b>	<b>75.54</b>

**COST ADJUSTMENTS GRAND TOTAL** **2,325.63**



City of Tupelo  
Summary of Tax Exemption  
For the Council Meeting of June 19, 2018

True Property Value										
Assessment %	15.00%									
School Tax Millage	64.10									
City Tax Millage	32.47									
<b>Items</b>	<b>Company</b>	<b>Council Meeting Date</b>	<b>True Value of Property to Be Exempted</b>	<b>Assessed Value of Exemption</b>	<b>Annual School Tax Generated</b>	<b>Annual City Taxes Exempted</b>	<b>Expiration Date</b>			
6.7 Leggett & Platt Company # 4201		6/19/2018	5,606,495.71	840,974.36	53,906.46	27,306.44	12/30/28			
6.4 Leggett & Platt Company # 0011		6/19/2018	145,476.18	21,821.43	1,398.75	708.54	12/30/28			
6.5 Leggett & Platt Company # 0341		6/19/2018	364,646.87	54,697.03	3,506.08	1,776.01	12/30/28			
6.6 Leggett & Platt Company # 0906		6/19/2018	347,654.67	52,148.20	3,342.70	1,693.25	12/30/28			
<b>Grand Totals</b>			<b>6,464,273.43</b>	<b>969,641.01</b>	<b>62,153.99</b>	<b>31,484.24</b>				



6.8

BEFORE THE MAYOR AND CITY COUNCIL OF  
THE CITY OF TUPELO, MISSISSIPPI

CITY OF TUPELO, MISSISSIPPI

LIENOR

VS.

CASE NO. #24631

WILLIAMS SANDERS SHEILA

OWNER

RESOLUTION ADJUDICATING COST AND ASSESSING LIEN AGAINST REAL PROPERTY UNDER  
MISS. CODE ANN. 21-19-11 (1972) AS AMENDED

1. Pursuant to Miss. Code Ann. §21-19-11 (1972), as amended, the City of Tupelo gave notice of a hearing to WILLIAMS SANDERS SHEILA (Owner on April 11, 2018 of the property described herein below) to determine whether or not said real property was in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property at issue is described as follows:

Property Owner: WILLIAMS SANDERS SHEILA  
Address of Owner: 2512 S GLOSTER, TUPELO, MS 38801  
Parcel Number: 089F-30-056-00  
Address of Violation: 536 WALKER STREET

2. The hearing was held before the Mayor and City Council of the City of Tupelo on May 1, 2018 following which the property referenced above was adjudicated to be a menace to the public health and safety, and lot cutting was ordered immediately. Although having been given statutory notice of this hearing and the opportunity to appear, no one appeared on behalf of Owner. Subsequent to this date, and in accordance with Miss. Code Ann. §21-19-11 (1972), as amended, the City of Tupelo proceeded to have the lot mowed and cleaned.

3. Pursuant to Miss. Code Ann. §21-19-11 (1972) as amended, City of Tupelo may charge Owner with the actual cost of mowing and lot cleaning, including administrative and legal costs of the municipality, and may also impose a penalty of one-half of the actual cost or \$1500.00, whichever is more.

4. The City of Tupelo, by and through its council, at a regularly scheduled meeting held on June 19, 2018, adjudicated the actual cost of mowing to be \$300.00. The City of Tupelo, by and through its council, also imposed the statutory penalty of \$500.00, for a total assessment against the property of \$800.00. This amount is assessed as a lien on the real property.

5. The assessment will be enrolled as a judgment on the Lee County, Mississippi judgment roll in the office of the Circuit Clerk of Lee County, Mississippi by providing a certified copy of this resolution to the circuit clerk.

6. The Director of Development Services is hereby directed to cause a copy of this Resolution to be mailed to the owner at its last known address, advising that the assessment is a lien against the property. The Director is further directed to advise the owner that this assessment and all decisions rendered under the provisions of Miss. Code Ann. §21-19-11 (1972) as amended, may be appealed in the same manner as other appeals from municipal court.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the City Council of Tupelo, Mississippi, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE CITY OF TUPELO, MISSISSIPPI

BY: \_\_\_\_\_  
MARKEL WHITTINGTON, Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
Date

BEFORE THE MAYOR AND CITY COUNCIL OF  
THE CITY OF TUPELO, MISSISSIPPI

CITY OF TUPELO, MISSISSIPPI

LIENOR

VS.

CASE NO. #24694

SPENCER WILLIAM ESTATE

OWNER

RESOLUTION ADJUDICATING COST AND ASSESSING LIEN AGAINST REAL PROPERTY UNDER  
MISS. CODE ANN. 21-19-11 (1972) AS AMENDED

1. Pursuant to Miss. Code Ann. §21-19-11 (1972), as amended, the City of Tupelo gave notice of a hearing to SPENCER WILLIAM ESTATE (Owner on April 13, 2018 of the property described herein below) to determine whether or not said real property was in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property at issue is described as follows:

Property Owner: SPENCER WILLIAM ESTATE  
Address of Owner: 3870 INNSBROOK DRIVE, MEMPHIS, TN 38115  
Parcel Number: 089F-30-027-00  
Address of Violation: 528 W BARNES STREET

2. The hearing was held before the Mayor and City Council of the City of Tupelo on May 1, 2018 following which the property referenced above was adjudicated to be a menace to the public health and safety, and lot cutting was ordered immediately. Although having been given statutory notice of this hearing and the opportunity to appear, no one appeared on behalf of Owner. Subsequent to this date, and in accordance with Miss. Code Ann. §21-19-11 (1972), as amended, the City of Tupelo proceeded to have the lot mowed and cleaned.

3. Pursuant to Miss. Code Ann. §21-19-11 (1972) as amended, City of Tupelo may charge Owner with the actual cost of mowing and lot cleaning, including administrative and legal costs of the municipality, and may also impose a penalty of one-half of the actual cost or \$1500.00, whichever is more.

4. The City of Tupelo, by and through its council, at a regularly scheduled meeting held on June 19, 2018, adjudicated the actual cost of mowing to be \$300.00. The City of Tupelo, by and through its council, also imposed the statutory penalty of \$500.00, for a total assessment against the property of \$800.00. This amount is assessed as a lien on the real property.

5. The assessment will be enrolled as a judgment on the Lee County, Mississippi judgment roll in the office of the Circuit Clerk of Lee County, Mississippi by providing a certified copy of this resolution to the circuit clerk.

6. The Director of Development Services is hereby directed to cause a copy of this Resolution to be mailed to the owner at its last known address, advising that the assessment is a lien against the property. The Director is further directed to advise the owner that this assessment and all decisions rendered under the provisions of Miss. Code Ann. §21-19-11 (1972) as amended, may be appealed in the same manner as other appeals from municipal court.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the City Council of Tupelo, Mississippi, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE CITY OF TUPELO, MISSISSIPPI

BY: \_\_\_\_\_  
MARKEL WHITTINGTON, Council President

ATTEST:

AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
Date

BEFORE THE MAYOR AND CITY COUNCIL OF  
THE CITY OF TUPELO, MISSISSIPPI

CITY OF TUPELO, MISSISSIPPI

LIENOR

VS.

CASE NO. #24728

MORAN FOODS INC

OWNER

**RESOLUTION ADJUDICATING COST AND ASSESSING LIEN AGAINST REAL PROPERTY UNDER  
MISS. CODE ANN. 21-19-11 (1972) AS AMENDED**

1. Pursuant to Miss. Code Ann. §21-19-11 (1972), as amended, the City of Tupelo gave notice of a hearing to MORAN FOODS INC (Owner on April 16, 2018 of the property described herein below) to determine whether or not said real property was in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community. The property at issue is described as follows:

Property Owner: MORAN FOODS INC  
Address of Owner: 100 CORPRATE OFFICE DRIVE, EARTH CITY, MO 63045  
Parcel Number: 088N-33-145-01  
Address of Violation: 1218 EAST MAIN STREET

2. The hearing was held before the Mayor and City Council of the City of Tupelo on May 1, 2018 following which the property referenced above was adjudicated to be a menace to the public health and safety, and lot cutting was ordered immediately. Although having been given statutory notice of this hearing and the opportunity to appear, no one appeared on behalf of Owner. Subsequent to this date, and in accordance with Miss. Code Ann. §21-19-11 (1972), as amended, the City of Tupelo proceeded to have the lot mowed and cleaned.

3. Pursuant to Miss. Code Ann. §21-19-11 (1972) as amended, City of Tupelo may charge Owner with the actual cost of mowing and lot cleaning, including administrative and legal costs of the municipality, and may also impose a penalty of one-half of the actual cost or \$1500.00, whichever is more.

4. The City of Tupelo, by and through its council, at a regularly scheduled meeting held on June 19, 2018, adjudicated the actual cost of mowing to be \$300.00. The City of Tupelo, by and through its council, also imposed the statutory penalty of \$500.00, for a total assessment against the property of \$800.00. This amount is assessed as a lien on the real property.

5. The assessment will be enrolled as a judgment on the Lee County, Mississippi judgment roll in the office of the Circuit Clerk of Lee County, Mississippi by providing a certified copy of this resolution to the circuit clerk.

6. The Director of Development Services is hereby directed to cause a copy of this Resolution to be mailed to the owner at its last known address, advising that the assessment is a lien against the property. The Director is further directed to advise the owner that this assessment and all decisions rendered under the provisions of Miss. Code Ann. §21-19-11 (1972) as amended, may be appealed in the same manner as other appeals from municipal court.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the City Council of Tupelo, Mississippi, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

THE CITY OF TUPELO, MISSISSIPPI

BY: \_\_\_\_\_  
MARKEL WHITTINGTON, Council President

ATTEST:

\_\_\_\_\_  
AMANDA DANIEL, Clerk of the Council

APPROVED:

\_\_\_\_\_  
JASON L. SHELTON, Mayor

\_\_\_\_\_  
Date





**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall Building on Tuesday, June 5, 2018 at 6:00 p.m. with the following in attendance: Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer, Mike Bryan, Willie Jennings, City Attorney Ben Logan; Amanda Daniel, Clerk of the Council.

Councilman Travis Beard gave the invocation, followed by the Pledge of Allegiance led by Councilman Lynn Bryan.

**IN THE MATTER OF CALLING THE MEETING TO ORDER**

President Markel Whittington called the meeting to order at 6:00 p.m.

**IN THE MATTER OF CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER**

Councilman Beard moved, seconded by Councilman M. Bryan, to confirm the agenda with the following amendment:

**ADD:** 7.13 REVIEW, AWARD, REJECT BID FOR SRF FY14 SEWER SYSTEM IMPROVEMENTS AREA 6

**PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA**

**IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS**

No scouts were present for recognition.

**IN THE MATTER OF RECOGNITION OF CITY EMPLOYEES**

No employees were present for recognition of reaching milestones in their tenure of service.

**IN THE MATTER OF PUBLIC RECOGNITIONS**

The City Council members made the following recognitions:

Councilman Beard gave recognition and thanked Parks and Recreation Director Alex Farned for providing "Home Safety" classes to members of the Hill Place Neighborhood Association. The meetings were held at the Theron Nichols Park Storm Shelter and were appreciated by all that attended.

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

Councilwoman Davis invited the community to attend the annual Juneteenth Festival, which commemorates June 19, 1865 the day the news of the Emancipation Proclamation reached African-Americans in Galveston, Texas. The event takes place on June 23, 2018 at Gumtree Park. A parade will "kickoff" the affair at 11:00 a.m., followed by the festival beginning at 1:00 p.m.

Councilwoman Davis announced that Atmos Energy is performing an inspection project in the Park Hill area this week. Atmos representatives may be found in your area while conducting the study.

Councilwoman Davis wished the men of the community a very Happy Father's Day!

Councilman Palmer gave an invitation to take advantage of the festivities during the Tupelo Elvis Festival taking place from June 6 through June 10, 2018.

Councilman Jennings announced that the "Real Men Stand Up" mentor program would host the second annual Father/Son Fun Day. This event is loaded with competitive games for father/son teams, music, guest speakers, food, and fun.

Councilman Jennings thanked the Council members for their support in the success of the Tupelo Plant a Seed program that has been in place for the past eight years.

Council member Jennings presented certificates of appreciation to the following individuals for their consideration and participation in providing the "Chain to Change" six-week class series: Ricky Thompson, Willie Allen, Chip Ashby, Teresa Baker, Jennie McKee, Willie Wilson, Contanna Purnell, Cassandra Moore, and Eric?

**IN THE MATTER OF THE MAYOR'S REPORT**

No Mayor's report was presented.

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

**PUBLIC AGENDA**

**PUBLIC HEARING**

**IN THE MATTER OF A PUBLIC HEARING REGARDING THE LOT MOWING PROPERTIES**

<b>Parcel Number</b>	<b>Location</b>	
077E2616900	2564 ARLINGTON DRIVE	No one appeared to discuss this matter.

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

<b>Parcel Number</b>	<b>Location</b>	
089J3106600	EAST JACKSON STREET	No one appeared to discuss this matter.
078B2801142	ORLEANS PLACE	No one appeared to discuss this matter.
106C1315300	931 TERRY ROAD	No one appeared to discuss this matter.
106G1315500	1107 BICKERSTAFF STREET	No one appeared to discuss this matter.
113N0702100	1302 ERIN STREET	No one appeared to discuss this matter.
106C1308900	2892 SOUTHERN HEIGHTS RD.	No one appeared to discuss this matter.
106D1302300	3238 SOUTH GREEN STREET	No one appeared to discuss this matter.
077C2507700	ACKIA TRAIL	No one appeared to discuss this matter.
077C2507801	1203 ACKIA TRAIL	No one appeared to discuss this matter.
089K3109000	416 NORTH SPRING STREET	No one appeared to discuss this matter.
077Q3626800	310 GOVERNMENT STREET	No one appeared to discuss this matter.
077Q3615000	1519 CENTRAL AVENUE	No one appeared to discuss this matter.

A copy of the final lot-moving list is attached to these minutes as **APPENDIX A.**

**CITIZEN HEARING**

No items appeared for consideration.

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

**ACTION AGENDA**

**IN THE MATTER OF REVIEW, ADOPT, REJECT THE ABANDONMENT OF A  
SMALL SECTION OF RIGHT OF WAY LOCATED ON WILLIE MOORE ROAD  
(MOVED UP MAY 1, 2018 – TABLED MAY 15, 2018)**

Councilman Beard moved, seconded by Councilman L. Bryan to remove this item from the table. The vote was unanimous in favor.

Councilman Jennings moved, seconded by Councilman Palmer, to delete this item from the agenda. The vote was unanimous in favor.

**ROUTINE AGENDA**

**IN THE MATTER OF REVIEW, APPROVE, REJECT MINUTES OF THE MAY 15,  
2018 REGULAR COUNCIL MEETING**

Councilman L. Bryan moved, seconded by Councilman Beard, to approve the minutes as submitted. The vote was unanimous in favor.

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

**IN THE MATTER OF REVIEW, APPROVE, REJECT LIST OF ADVERTISING AND PROMOTIONAL EXPENSES**

Chief Financial Officer, Kim Hanna, had submitted a request to the City Council to approve a list of expenditures for the purpose of advertising and bringing into favorable notice the opportunities, possibilities, and resources to the City of Tupelo. Councilman Palmer moved, seconded by Councilwoman Davis, to approve the advertising and promotional list as submitted. The vote was unanimous in favor. A copy of the list is attached to these minutes as **APPENDIX B.**

**IN THE MATTER OF REVIEW, PAY BILLS**

Bills were reviewed at 4:30 p.m. by council members: Markel Whittington, Travis Beard, Buddy Palmer, Lynn Bryan, Willie Jennings; Missy Shelton, Deputy Clerk; Johnny Timmons, Tupelo Water and Light Department.

Council member L. Bryan moved, seconded by Councilman Beard, to approve the payment of the checks bills, and claims. The vote was unanimous in favor.

CHECK NUMBERS 346281-346617  
ELECTRONIC TRANSFERS AS SHOWN ON THE FACE OF THE DOCKET  
INVOICES AS SHOWN ON THE FACE OF THE DOCKET

**IN THE MATTER OF REVIEW, APPROVE, REJECT THE CLOSING OF THE FLEX ONE BANK ACCOUNT**

Councilman Beard moved, seconded by Councilman M. Bryan to close the City of Tupelo Flex One Bank Account. The vote was unanimous in favor. A copy of this request being attached hereto as **APPENDIX C.**

**IN THE MATTER OF REVIEW, APPROVE, REJECT THE ENGINEERING SELECTION FOR THE FAIRPARK DETENTION POND PROJECT**

Allen, Hoshall, Cook Allen, and Cook Coggin Engineers each submitted proposals for review. Cook Coggin Engineers received the highest rating of the three firms and is therefore recommended for the project. Councilwoman Davis moved, seconded by Councilman Palmer, to approve this recommendation as submitted. The vote was unanimous in favor. A copy of the memorandum of request is attached to these minutes as **APPENDIX D.**

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

**IN THE MATTER OF REVIEW, APPROVE, REJECT THE FINAL MOWING LIST**

Councilman Palmer moved, seconded by Councilman Beard, to approve the final lot-mowing list submitted by the Department of Development Services as being in such a state of uncleanliness as to be a menace to public health, safety, and the welfare of the community, thereby authorizing the department to proceed with the moving of these properties. The vote was unanimous in favor. A copy of the list is attached to these minutes as **APPENDIX E.**

**IN THE MATTER OF REVIEW, ACCEPT, REJECT RE-APPOINTMENTS TO THE POLICE ADVISORY BOARD**

Mayor Shelton submitted a request to the City Council to accept the following reappointments to the Police Advisory Board: John Hines, Ward 1; Terry Goin, Ward 2; and Robert Baughn, Ward 3. Councilman Beard moved, seconded by Councilman Palmer, to accept Mayor Shelton's request as submitted. The motion passed by a vote of 6-1 with members voting as follows:

Aye: Whittington, L. Bryan, Beard, Davis, Palmer, Jennings

Nay: M. Bryan

A copy of the memorandum is attached to these minutes as **APPENDIX F.**

**IN THE MATTER OF REVIEW, APPROVE, REJECT REQUEST FOR DONATION OF SICK TIME TO PUBLIC WORK'S EMPLOYEE GEORGE KEITH**

Tupelo Public Works Director Chuck Williams submitted a letter of request to allow the Public Works Department to donate leave time to George Keith. In accordance with the Guidelines outlined in Section 601 of the City of Tupelo Employee Handbook, Councilman Beard moved, seconded, by Councilman L. Bryan, to approve this recommendation. A copy of the letter is attached as **APPENDIX G.**

**IN THE MATTER OF REVIEW, APPROVE, REJECT A FINAL CHANGE ORDER FOR THE PRAIRIE COVE FROG MEADOW STREET IMPROVEMENT PROJECT**

Finding this deductive change order to be necessary for the project, made in a commercially reasonable manner and not made to circumvent the public purchasing statutes, Councilman M. Bryan moved, seconded by Councilman Jennings, to approve the project close out and change order as requested. The vote was unanimous in favor. A copy of the change order is attached to the minutes as **APPENDIX H.**

**IN THE MATTER OF REVIEW, APPROVE, REJECT CHANGE ORDER NO. 2 FOR THE TUPELO SRF FY14 SEWER SYSTEM IMPROVEMENTS AREA 5(C) PROJECT**

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

Finding this change order to be necessary for the project, made in a commercially reasonable manner and not made to circumvent the public purchasing statutes, Councilman M. Bryan moved, seconded by Councilman Jennings, to approve the project close out and change order as requested. The vote was unanimous in favor. A copy of the change order is attached to the minutes as **APPENDIX I.**

**IN THE MATTER OF REVIEW, APPROVE, REJECT REQUEST TO SURPLUS THE FOLLOWING ITEMS FROM THE WATER AND LIGHT DEPARTMENT'S FIXED ASSET LIST:**

**LEVENO THINK PAD SL500 SERIAL NO. 1S2746MJMLFHRY0**

**HP MAIL PROCESSING COMPUTER SERIAL NO. MXL2151B1R**

Finding these items are not used, and if they are still working, they have no value or useful life remaining to the department, Councilman Beard moved, seconded by Councilman Palmer, to declare the above referenced items surplus, to be sold at the municipal auction. The vote was unanimous in favor. A copy of the memorandum of request is attached as **APPENDIX J.**

**IN THE MATTER OR REVIEW, AWARD, REJECT TUPELO WATER AND LIGHT BID 1503WL FOR ELECTRIC MATERIALS (12-MONTH BID)**

Councilman Mike Bryan moved, seconded by Councilwoman Davis, to approve a portion of this bid to the following vendors: Gresco Utility Supply, BSE/Utilcor, WESCO Distribution, Chancellor, Inc., Anxler, Inc., Stuart C. Irby Company, Cape Electric, Arkansas Electric, referencing the attached tabulation sheet for the lowest and best bidder per line item with detailed explanations how the lowest and best bidder was determined for Items # 2, 35, 45, 48, 49, 51, 52, 53, 59, 79. The vote was unanimous in favor. A copy of the bid tabulation sheet is attached as **APPENDIX K.**

**IN THE MATTER OF REVIEW, AWARD, REJECT A BID FOR THE CHATEAU ROYALE DRAINAGE IMPROVEMENTS PROJECT.**

Councilwoman Davie moved, seconded by Councilman Palmer, to award this bid to Double S, Inc. as the lowest best bid of \$85,558.00. The vote was unanimous in favor. A copy of the tabulation sheet is attached as **APPENDIX L.**

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

**IN THE MATTER OF REVIEW, ACCEPT, REJECT THE MINUTES OF THE APRIL 8, 2018 MAJOR THOROUGHFARE PROGRAM**

Councilman Palmer moved, seconded by Councilman L. Bryan to accept the minutes as submitted. The vote was unanimous in favor. A copy of the minutes is attached as **APPENDIX M.**

**IN THE MATTER OF REVIEW, ACCEPT, REJECT THE MINUTES OF THE MAY 8, 2018 TRAFFIC COMMITTEE MEETING**

Councilwoman Davis moved, seconded by Councilman L. Bryan to accept the minutes as submitted. The vote was unanimous in favor. A copy of the minutes is attached as **APPENDIX N.**

**IN THE MATTER OF REVIEW, ACCEPT, REJECT THE MINUTES OF THE MAY 7, 2018 PLANNING COMMITTEE MEETING**

Councilman Beard moved, seconded by Councilman Palmer to accept the minutes as submitted. The vote was unanimous in favor. A copy of the minutes is attached as **APPENDIX O.**

**IN THE MATTER OF REVIEW, ACCEPT, REJECT THE MINUTES OF THE APRIL 30, 2018 TUPELO COLISEUM COMMISSION MEETING**

Councilman Palmer moved, seconded by Councilman Jennings to accept the minutes as submitted. The vote was unanimous in favor. A copy of the minutes is attached as **APPENDIX P.**

**STUDY AGENDA**

**IN THE MATTER OF REVIEW, DISCUSS THE MAY 7, 2018 PLANNING COMMITTEE RECOMMENDATION OF TEXT AMENDMENTS**

Councilman M. Bryan moved, seconded by Councilman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX R.**

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

**IN THE MATTER OF REVIEW, DISCUSS THE EXTENSION OF THE COMMERCIAL TAX ABATEMENT DISTRICT**

Councilman M. Bryan moved, seconded by Councilman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX S.**

**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO HAWKEYE INDUSTRIES, INC.**

Councilwoman Davis moved, seconded by Councilman M. Bryan, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX T.**

**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO UNITED FURNITURE INDUSTRIES, INC.**

Councilman Palmer moved, seconded by Councilwoman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX U.**

**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO HAWKEYE INDUSTRIES, INC.**

Councilman M. Bryan moved, seconded by Councilwoman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX V.**

**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #0011**

Councilman M. Bryan moved, seconded by Councilwoman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX W.**



**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #0341**

**MUNICIPAL MINUTES, CITY OF TUPELO**  
**STATE OF MISSISSIPPI**  
**JUNE 5, 2018**

Councilman Palmer moved, seconded by Councilwoman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX X.**

**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #0908**

Councilman M. Bryan moved, seconded by Councilwoman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX Y.**

**IN THE MATTER OF REVIEW, DISCUSS A RESOLUTION GRANTING 2017 (10-YEARS REQUESTED) AD VALOREM TAX EXEMPTION TO LEGGETT & PLATT COMPONENTS COMPANY, INC. #4201**

Councilman Palmer moved, seconded by Councilwoman Davis, to move this item up to the June 19, 2018 Action Agenda. The vote was unanimous in favor. A copy of this document is attached as **APPENDIX Z.**

**EXECUTIVE SESSION**

**IN THE MATTER OR EXECUTIVE SESSION**

No items appeared for consideration.

**IN THE MATTER OF ADJOURNMENT**

With no further business to come before the City Council, Councilman Jennings moved, seconded by Councilwoman Davis to adjourn the meeting at 6:35 p.m.

ATTEST:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
CLERK OF THE COUNCIL

PENDING LEGAL REVIEW

ITEM 7.1

DATE: June 20, 2018

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MAYOR

7.2

**Finance Department**

As of 6/15/18

(AP)

**To:** Mayor & City Council  
**From:** Kim Hanna  
**Date:** June 5, 2018  
**Re:** Review/Approve/Reject Advertising and Promotion Expense

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The following expenditures are requested to be approved for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Tupelo.

Congratulations to Graduates – Courier	\$	375.00
Daily Journal – ¼ pg – Best of Mayor, Park, Event	\$	385.00

The proposed expenditures are included in the operating budget of the City of Tupelo.



7.4

**City of Tupelo**  
**Fy 2018 Budget Revision #6**

Whereas, the Mayor and City Council of the City of Tupelo have determined that the budget estimates and certain increases are needed in the operating departments, it is hereby resolved to amend the FY 2018 Budget as follows:

	Original Budget	Amendment	Amended Budget
<b>General Fund Revenues</b>			
Local Taxes	7,353,624		7,353,624
Licenses & Permits	1,035,000		1,035,000
Intergovernmental Revenues	26,121,713	76,160	26,197,873
Charges for Services	724,000		724,000
Fines & Forfeits	1,115,000		1,115,000
Interest Income & Misc. Revenues	459,124	4,152	463,276
Other Financing Resources	595,353		595,353
Unreserved Fund Balance	2,173,962	-	2,173,962
<b>Total General Fund Revenues</b>	<b>39,577,776</b>	<b>80,312</b>	<b>39,658,088</b>

Purpose:

**Expenditures:**

**City Council**

Personnel	280,083		280,083
Supplies	5,000		5,000
Other Services & Charges	196,650		196,650
Capital	-	-	-
<b>Total City Council</b>	<b>481,733</b>	<b>-</b>	<b>481,733</b>

Purpose:

**Executive Dept.**

Personnel	700,115		700,115
Supplies	26,100		26,100
Other Services & Charges	289,850		289,850
Capital	1,500	-	1,500
<b>Total Executive Dept.</b>	<b>1,017,565</b>	<b>-</b>	<b>1,017,565</b>

Purpose:

**City Court**

Personnel	735,811		735,811
Supplies	20,800		20,800
Other Services & Charges	112,741		112,741
Capital	-	-	-
<b>Total City Court</b>	<b>869,352</b>	<b>-</b>	<b>869,352</b>

Purpose:

	Original Budget	Amendment	Amended Budget
<b><u>Budget &amp; Accounting</u></b>			
Personnel	827,297		827,297
Supplies	41,360		41,360
Other Services & Charges	351,641	3,660	355,301
Capital	90,000	-	90,000
<b>Total Budget &amp; Accounting</b>	<b>1,310,298</b>	<b>3,660</b>	<b>1,313,958</b>

Purpose: To budget for the cost of a 3 year tax rebate approved.

<b><u>Personnel Dept.</u></b>			
Personnel	259,678		259,678
Supplies	5,300		5,300
Other Services & Charges	30,044		30,044
Capital	-	-	-
<b>Total Personnel Dept.</b>	<b>295,022</b>	<b>-</b>	<b>295,022</b>

Purpose:

<b><u>Development Services</u></b>			
Personnel	1,318,818		1,318,818
Supplies	61,950		61,950
Other Services & Charges	85,291		85,291
Capital	-	-	-
<b>Total Development Services</b>	<b>1,466,059</b>	<b>-</b>	<b>1,466,059</b>

Purpose:

<b><u>Police Dept</u></b>			
Personnel	8,965,448		8,965,448
Supplies	602,700		602,700
Other Services & Charges	1,542,801	11,000	1,553,801
Capital	216,520	53,152	269,672
<b>Total Police Dept.</b>	<b>11,327,469</b>	<b>64,152</b>	<b>11,391,621</b>

Purpose: To increase the budget for the SRO grant received from the Tupelo Public School District (60,000).  
To increase capital expenditures for the restitution funds received to reimburse the PD.

<b><u>Fire Dept</u></b>			
Personnel	5,543,640		5,543,640
Supplies	283,000		283,000
Other Services & Charges	379,028		379,028
Capital	2,800	-	2,800
<b>Total Fire Dept.</b>	<b>6,208,468</b>	<b>-</b>	<b>6,208,468</b>

Purpose:

	Original Budget	Amendment	Amended Budget
<b><u>Public Works</u></b>			
Personnel	3,005,550		3,005,550
Supplies	381,600		381,600
Other Services & Charges	2,043,776		2,043,776
Capital	<u>22,200</u>	<u>-</u>	<u>22,200</u>
<b>Total Public Works</b>	<b><u>5,453,126</u></b>	<b><u>-</u></b>	<b><u>5,453,126</u></b>
Purpose:			
<b><u>Parks &amp; Recreation</u></b>			
Personnel	1,803,899		1,803,899
Supplies	381,585		381,585
Other Services & Charges	914,154		914,154
Capital	<u>40,424</u>	<u>-</u>	<u>40,424</u>
<b>Total Parks &amp; Rec</b>	<b><u>3,140,062</u></b>	<b><u>-</u></b>	<b><u>3,140,062</u></b>
Purpose:			
<b><u>Aquatics Facility</u></b>			
Personnel	414,845		414,845
Supplies	144,000		144,000
Other Services & Charges	349,500		349,500
Capital	<u>5,000</u>	<u>-</u>	<u>5,000</u>
<b>Total Aquatics Facility</b>	<b><u>913,345</u></b>	<b><u>-</u></b>	<b><u>913,345</u></b>
Purpose:			
<b><u>Museum</u></b>			
Personnel	117,214		117,214
Supplies	11,500		11,500
Other Services & Charges	35,850		35,850
Capital	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total Museum</b>	<b><u>164,564</u></b>	<b><u>-</u></b>	<b><u>164,564</u></b>
Purpose:			
<b>Community Services</b>	<b><u>1,133,228</u></b>	<b><u>12,500</u></b>	<b><u>1,145,728</u></b>
Purpose:	To increase the budget for matching funds for the Link Centre.		
<b>Debt Service</b>	<b><u>598,791</u></b>	<b><u>-</u></b>	<b><u>598,791</u></b>
<b>Other Financing Uses</b>	<b><u>5,198,694</u></b>	<b><u>-</u></b>	<b><u>5,198,694</u></b>
<b>Total General Fund Expenditures</b>	<b><u>39,577,776</u></b>	<b><u>80,312</u></b>	<b><u>39,658,088</u></b>
Purpose:			

	Original Budget	Amendment	Amended Budget
<b>Fund #400</b>			
<b><u>Waterworks and Sewer System</u></b>			
<b>Revenues</b>			
SRF Loans	1,000,000		1,000,000
Charges For Services	12,500,000		12,500,000
Interest & Miscellaneous Income	250,000		250,000
Retained Earning-Beginning	2,500,000	-	2,500,000
<b>Total Revenues</b>	<b>16,250,000</b>	<b>-</b>	<b>16,250,000</b>
<b>Expenses</b>			
<b>Water &amp; Sewer Expenditures</b>			
Personnel Services	2,762,459		2,762,459
Supplies	350,000		350,000
Other Services & Charges	4,320,833		4,320,833
Capital	5,893,284	-	5,893,284
<b>Total Water &amp; Sewer Expenditures</b>	<b>13,326,576</b>	<b>-</b>	<b>13,326,576</b>
<b>Debt Service</b>	<b>677,233</b>	<b>11,575</b>	<b>688,808</b>
<b>Other Financing Uses</b>	<b>1,233,196</b>	<b>-</b>	<b>1,233,196</b>
<b>Fund Balance</b>	<b>1,012,995</b>	<b>(11,575)</b>	<b>1,001,420</b>
<b>Total Expenditures</b>	<b>16,250,000</b>	<b>-</b>	<b>16,250,000</b>

**Purpose:** To amend the original debt due to the loan for Water Project(SRF #DWI-L410015-05-0) finalizing in June 2018.



Voting

Councilman Markel Whittington  
Councilman Lynn Bryan  
Councilman Travis Beard  
Councilman Nettie Davis  
Councilman Buddy Palmer  
Councilman Mike Bryan  
Councilman Willie Jennings

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Approved:

\_\_\_\_\_  
President of the Council  
City of Tupelo

Attest:

\_\_\_\_\_  
Clerk of the Council

\_\_\_\_\_  
Mayor  
City of Tupelo

Attest:

\_\_\_\_\_  
City Clerk



7.5

# Memo

**To:** Distinguished Members of the City Council  
Honorable Mayor Jason Shelton

**From:** Terri Blissard, Grant Administrator JB

**Date:** June 14, 2018

**Re:** Homeland Security Training Coordinator Contract

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Please find attached a contract with Mississippi Homeland Security Task Force Statewide Training Coordinator William Grantham, Jr. The contract is for Grantham's salary and expenses for a three-month period beginning July 1, 2018 and ending September 30, 2018. The scope of work remains the same as in previous years.

Funding for the contract comes from Homeland Security Grant 17HS366T. There is no cost to the City.

**Mississippi Task Force Statewide Training Coordinator Agreement  
City of Tupelo (Mississippi Task Force 1) and WMG Consulting, LLC**

This agreement is made between the Mississippi Task Forces, an agency of the City of Tupelo, and WMG Consulting, LLC, an independent contractor for training coordination, asset management and planning services for the Mississippi Office of Homeland Security (MOHS) and the Mississippi Task Forces.

Whereas, the City of Tupelo has been awarded a grant from the Mississippi Office of Homeland Security for exercise planning services for Mississippi Task Forces, WMG Consulting, LLC, will provide such services as outlined in the scope of work and within the guidelines issued by the Mississippi Office of Homeland Security for a total sum of \$15,000.00 at \$5,000.00 (Five thousand dollars) per month, which includes travel expenses associated with conducting official business of Mississippi Task Forces.

**Contract Period:**

This contract shall be valid from the date of approval of all parties to the end of the grant period (July 1, 2018 through September 30, 2018). In no case shall this contract extend beyond any grant period allocated for the team planner and/or a period in which grant funds are not allocated.

**Scope of Work:**

WMG Consulting, LLC, will provide consulting services to an Exercise Coordinator, training coordination and Policy/Operational Guidance Developer for the Mississippi Task Forces. The scope of work will include asset management, training coordination for all Task Forces, planning, scheduling, and developing/designing, execution, coordination and tracking of After Action Corrections for up to five (5) Task Force Exercises per contract year. All exercises shall be developed and executed in accordance with the U.S. Department of Homeland Security Exercise & Evaluation Program. During exercises, WMG Consulting, LLC, assume the role of Exercise Coordinator and Evaluator. WMG Consulting, LLC, shall ensure that Task Force Leaders utilize ICS & NIMS during all exercises and assist with the development of an Incident Support Team (IST) within the Mississippi Task Forces. Within the confines of this agreement, WMG Consulting, LLC, could be deployed during real world events involving Mississippi Task Forces if deemed necessary. WMG Consulting, LLC, will provide consulting services to provide training evaluations and outline required training programs. Final Draft copies of these documents, in both electronic and hard copy form are due to MOHS no later than September 30, 2018, in order to receive final payment on this agreement.

1. Attend Monthly Planning Meetings in MOHS Office or where assigned.
2. Training Coordination for MS. Task Forces.
3. Aid in Asset Management.
4. Other Duties as Assigned.

**Modification:**

This agreement may be modified only by written agreement signed by the parties hereto. The parties agree to renegotiate the agreement if federal and/or State revision of any applicable laws or regulations make changes in this agreement necessary.

**Property Rights:**

Any property purchased under this agreement shall become the property of Mississippi Task Forces for exclusive use by Mississippi Task Forces. Any items purchased must be in accordance with the training grant and approved by the Mississippi Task Force Leader. Any documents, materials, handouts, concepts and ideas developed during for the Mississippi Task Forces shall be the property of Mississippi Task Forces for use and distribution as necessary. WMG Consulting, LLC, may use any documents, materials, handouts, concepts, and ideas developed for Mississippi Task Force 1 for the basis of other consulting matters.

**Compensation:**

Compensation for services shall be paid as described in the Scope of Work. Unless otherwise approved, this agreement is for the minimal services as provided in the scope of work. WMG Consulting, LLC, shall be responsible for the providing of expenses above his/her contract fees.

The contractor shall bill City of Tupelo once a month for fees. The total sum of the contract shall be billed to City of Tupelo on an equal monthly basis.

Copies, supplies and other planning related materials shall be supplies by Mississippi Task Forces as allowed fund grant funds.

**Termination:**

Unless otherwise requested, this agreement shall be terminated upon satisfactory completion of all work proposed by WMG Consulting, LLC, or on the date noted above. This agreement may be terminated by either party within thirty (30) days notice in writing by the requesting party.

**Indemnification:**

To the fullest extent of the law, WMG Consulting, LLC, shall indemnify, defend, save and hold harmless, protect, and exonerate Mississippi Task Forces, and the City of Tupelo, officers, employees, agents and representatives, from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fee, arising out of or caused by WMG Consulting, LLC, and/or its partners, principals, agents employees and/or subcontractors in the performance of or failure to perform this agreement. In the City's sole discretion, WMG Consulting, LLC, may be allowed to control the defense of any such claim, suit, etc. In the event WMG Consulting, LLC, defends said Claim, suit, etc., WMG Consulting, LLC, shall use legal counsel

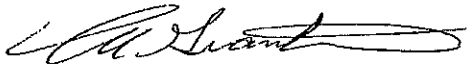
acceptable to the City; WMG Consulting, LLC, shall be solely responsible for all costs and/or expenses associated with such defense, and the City shall be entitled to participate in said defense. WMG Consulting, LLC, shall not settle any claim, suit, etc. with the City's concurrence, which the City shall not unreasonable withhold.

Each party to this agreement acknowledges that no representations have been made or shall be made which are not contained in here within and that any other agreement, assurance, or statement shall be invalid and not binding. This agreement may not be amended orally and may only be modified in writing, signed by WMG Consulting, LLC, and representatives of Mississippi Office of Homeland Security and City of Tupelo.

Read and Agreed to:

WMG Consulting, LLC,  
William Grantham

Date: July 1, 2018

A handwritten signature in black ink, appearing to read 'W. Grantham', with a stylized flourish at the end.

City of Tupelo  
Jason L. Shelton, Mayor

Date:

## Preliminary Lot Mowing Report for June 19, 2018

7.6

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	25099	101U1102600	LAKE CIRCLE DR	SPRING LAKE RANCH HOMEOWNERS ASSOC	P O BOX 3182	TUPELO, MS 38803	AN
2.	25100	101U1100100	1866 COLUMBINE DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
3.	25101	101A0221800	2575 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
4.	25102	101A0223300	JASMINE CT	SPRING LAKE RANCH HOMEOWNERS ASSOC	P O BOX 3182	TUPELO, MS 38803	AN
5.	25103	101A0222700	1644 MORNING GLORY CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
6.	25104	101A0221300	1080 MORNING GLORY CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
7.	25105	101A0222000	2576 BITTERSWEET CIR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
8.	25107	101H0119000	1002 TAFT ST	HAIDER SAJJAD	15512 GOLDEN BELL	WINTER GARDEN, FL 34787	AN
9.	25109	077Q3608200	125 S HIGHLAND DR	MORGAN TYNICIA K	125 SOUTH HIGHLAND DR	TUPELO, MS 38801	AN
10	25110	077L3611500	304 N HIGHLAND DR	NEAL PROPERTIES LLC	122 NEAL DR	HOUSTON, MS 38851	AN
11	25111	077Q3620800	314 ENOCH AVE	SCOTT SPENCER L	201 HIGHLAND DR	TUPELO, MS 38801	AN
12	25112	101D0118200	911 HARRISON ST	SHUMPERT JAVAN L & AMY L	911 HARRISON ST	TUPELO, MS 38801	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
13	25113	077R3603501	1137 MARIE ST	BARKER CHAD & TONYA	405 PRAIRIE WATERS DRIVE	COLUMBUS, MS 39701	AN
14	25114	077R3602900	1143 BRYSON DR A & B	ALMASRI ALI	1931 BRIAR RIDGE ROAD	TUPELO, MS 38804	AN
15	25115	077L3611300	307 N HIGHLAND DR	UNDERWOOD TODD	PO BOX 4575	TUPELO, MS 38803-4575	AN
16	25117	077Q3610200	1409 BOGGAN DR	WESTER DORIS V	BOX 2112	TUPELO, MS 38803	AN
17	25118	077Q3610000	1410 BOGGAN DR	GUZMAN RUBY	1410 BOGGAN	TUPELO, MS 38801	AN
18	25119	077L3612400	1509 FORREST ST	WILEMON PROPERTIES, LLC	P O BOX 2639	TUPELO, MS 38803	AN
19	25121	101B0201000	608 TROUT ST	KEEN JAMES R & MARGARET	608 TROUT	TUPELO, MS 38801	AN
20	25123	077L3613201	1905 FORREST ST	PREFERRED PROPERTIES OF TUPELO LLC	P O BOX 2842	TUPELO, MS 38803	AN
21	25124	077L3607700	1898 NELLE ST	LIGHT PROPERTIES LLC	1898 NELLE ST	TUPELO, MS 38801	AN
22	25127	077L3615400	2008 FORREST ST	RUPERT JOSHUA D	P O BOX 145	TUPELO, MS 38802	AN
23	25129	077L3605800	2007 BELLA VISTA ST	HUCKABY JOE & MARY	814 EUCLATUBBA RD	SALTILLO, MS 38866	AN
24	25130	103C0500743	435 COONEWAH CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN



Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
25	25131	103C0500745	434 COONEWAH CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN
26	25132	103C0500746	417 WADE CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN
27	25133	103C0500750	416 WADE CV	WESTSIDE PROPERTIES INC	2477 AMELIA DR	TUPELO, MS 38801	AN
28	25146	102V1000147	MARIGOLD CV	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38801	AN
29	25147	077R3604100	1139 MARIE ST	BARKER CHAD & TONYA	405 PRAIRIE WATERS DRIVE	COLUMBUS, MS 39701	AN
30	25148	101A0226300	955 CLOVER CV	SPRING LAKE LLC	P O BOX 3117	TUPELO, MS 38803	AN
31	25149	101A0225900	976 CLOVER CV	SPRING LAKE LLC	P O BOX 3117	TUPELO, MS 38803	AN
32	25150	101A0224900	1015 DOGWOOD DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
33	25151	101A0225300	1072 DOGWOOD DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
34	25152	101A0225100	1075 DOGWOOD DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
35	25153	101A0221200	1106 MORNING GLORY CIR	POLAND FUSTIS L III & BELVA O	2772 ST ANDREWS DR	BELDEN, MS 38826	AN
36	25154	077H2506800	1328 FLETCHER ST	GRANDIN THOMAS B	1328 FLETCHER	TUPELO, MS 38804	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
37	25155	076T1310000	1917 NORTH PARC CIRCLE	STAFFORD DEVELOPMENTS INC	P O BOX 456	SHANNON, MS 38868	AN
38	25156	102V1000145	1918 COLUMBINE DR	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
39	25161	102V1000138	2117 ZINNIA CV	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803	AN
40	25162	101A0221600	2552 JASMINE CT	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
41	25163	101A0221500	2555 JASMINE CT	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
42	25165	101A0221400	2575 JASMINE CT	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
43	25166	102V1000132	2647 ASTER CV	ALLEN JANICE HANCOCK	1564 COLUMBINE DR	TUPELO, MS 38801	AN
44	25168	106U2301001	3639 SOUTHERN HEIGHTS RD	MILLER JUDY G	PO BOX 367	VERONA, MS 38879	AN
45	25169	101E0210400	LAKE CIRCLE DR	SPRING LAKE LLC	P O BOX 2066	TUPELO, MS 38803-2066	AN
46	25181	088J3301400	105 ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	JLS
47	25182	088J3307601	108 ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	JLS
48	25185	077P3511800	311 NANNEY DR	CASH MARK & TIFFANY	512 BIRMINGHAM RIDGE ROAD	SALTILLO, MS 38866	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
49	26181	077P3509400	312 NANNEY DR	JONES CARMAN	POST OFFICE BOX 2862	TUPELO, MS 38803	AN
50	26183	101H0115900	1009 MCKINLEY ST	CANTRELL WANDA	1009 MCKINLEY	TUPELO, MS 38801	DJ
51	26189	077P3522800	505 S FOSTER ST	BATES ANDREW & LATISHA	505 S FOSTER	TUPELO, MS 38801	AN
52	26193	102S0401400	845 BISSELL RD	WOODS MILTON & PEGGY	2106 LAWNDALE	TUPELO, MS 38801	AN
53	26194	074V2005200	5173 PURNELL RD	DIALLO LISA J	1017 BICKERSTAFF STREET	TUPELO, MS 38801	AN
54	26196	101E0215800	2968 ORCHARD CIR	BG REAL ESTATE LLC	1990 BORDEAUX LANE	TUPELO, MS 38804	AN
55	26199	089P3105200	85 S GREEN ST A	POUND RALPH W & DORIS H	P O BOX 1531	TUPELO, MS 38802	AN
56	26201	077F2617300	708 JAMES DR	PRICE JASON F	146 CR 637	SALTILLO, MS 38866	AN
57	26202	077G2508800	1004 E BRISTOW DR	MORGAN ROB C	5943 PURNELL RD	BELDEN, MS 38826	AN
58	26204	077G2506000	1230 BRISTOW DR	SOUTHERN CHARM PROPERTIES LLC	194 GOLDEN HILLS RD	MOOREVILLE, MS 38857	AN
59	26207	077F2613400	1830 W JACKSON ST	CLAYTON PATRICK M	115 PATTERSON CIR	SALTILLO, MS 38866	AN
60	26210	077J3509500	2015 W JACKSON ST	THOMAS P K III ETAL	2079 W JACKSON	TUPELO, MS 38801	AN

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
61	26212	077F2617900	709 LAR-ELI-DO DR	PAYNE THOMAS JR	113 WAYSIDE	TUPELO, MS 38804	AN
62	26213	077K350118	1839 W JACKSON ST UNIT A & B	DAVIS, ANDY	PO BOX 7	TUPELO, MS 38802	AN
63	26215	077L3606300	2008 NELLE ST	WALLACE JONATHAN & MONICA	499 GLOSTER CREEK VILLAGE	SUITE H-11	AN
64	26220	075G1509400	GRACE LN	THE SOUTHERN GROUP OF MS INC	P O BOX 3171	TUPELO, MS 38803	AN
65	26222	075G1501401	2914 OLD BELDEN CIR	WEATHERS MARY KELLY	1014 HARRISON ST	TUPELO, MS 38801	AN
66	26224	077G2518800	1303 LEONARD DR DUPL 1303	BRISTOW JOSEPH D & SALLY A	POST OFFICE 1095	TUPELO, MS 38802	AN
67	26240	077G2520000	1338 W JACKSON ST	C & L INNOVATIONS LLC	256 RIVER ROAD	MANTACHIE, MS 38855	AN
68	26243	074T1705400	3079 WALSH RD	EWING HENRY B & MILDRED	3079 WALSH RD	BELDEN, MS 38826	AN
69	26245	075S1600900	4808 HODGES DR	PARKS MACK	P O BOX 114	BELDEN, MS 38826	AN
70	26246	083U0707910	4100 N GLOSTER ST	PINES APARTMENTS AT BARNES CROSSING INC	1717 MAIN ST STE 900	DALLAS, TX 75201	AN
71	26247	083U0708001	BARNES CROSSING RD	WESTCAP CORPORATION THE	850 EAST ANDERSON LANE	AUSTIN, TX 78752	AN
72	26267	101D0109500	907 EISENHOWER	MITCHELL KEVIN S	907 EISENHOWER DR	TUPELO, MS 38801	DJ

Preliminary Lot Mowing Report for June 19, 2018

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
73	26270	101D0109200	914 EISENHOWER	QUINN SUSAN	29907 S LEGEND VILLAGE CIR	SPRING, TX 77386	DJ
74	26272	101D0116900	918 HARRISON ST	TUCKER LEUNDR & DAMITA	106 CR RD 1046	TUPELO, MS 38801	DJ
75	26274	101D0102300	1010 PRESIDENT AVE	DARDEN AND WILLIAMS LLC	145 TIMBERLANE DRIVE	TUPELO, MS 38801	DJ
76	26275	113A0603100	1103 VAN BUREN AVE	MATHIS PHILLIP & JESSICA	115 ROYALE DRIVE	TEXARKANA, TX 75503	DJ
77	26276	101D0117800	903 HARRISON ST	CITY OF TUPELO	P O BOX 1458	TUPELO, MS 38802	DJ
78	26277	101D0112700	918 TYLER DR	WATERS DANNY & JOANN	206 BRANDYWINE ROAD	BELEDEN, MS 38826	DJ
79	26281	101H0105800	915 GRANT ST	HEAD DONNIE	448 CR 855	SHANNON, MS 38868	DJ
80	26286	101D0121800	1306 PRESIDENT AVE	JOHNSON NATHAN & BONNIE J MOSBY	1306 PRESIDENT	TUPELO, MS 38801	DJ
81	26287	101L1203400	1502 RUFFWOOD RD	BLAIN DARRELL M & WILMA	1502 RUFFWOOD	TUPELO, MS 38801	DJ





# Memo

To: Mayor Jason Shelton and City Council Members  
From: Chief Thomas Walker *TLW*  
Date: 6-19-2018  
Re: Sergeant Al Graves

On April 17, 2018, Sgt. Graves suffered an accident that caused a broken bone in his right upper arm from falling off a ladder. Sgt. Graves had surgery on April 18, 2018 and had pins place in the bones. Sgt. Graves has been off work under a doctor's care since the date of the injury and will exhaust all his vacation, comp and sick time as of June 26, 2018. Sgt. Graves goes back to the doctor on Tuesday, July 10, 2018 and the doctor will determine his light duty vs full duty status on this date.

This was not a work related accident.

I am respectfully requesting that members of the TFD be allowed the opportunity to donate personal leave time to Sgt. Graves to cover him for the dates between June 26, 2018 thru August 29, 2018 (his anniversary date), or when he is released to returned to work.

Thank you for your consideration in this matter.





7.8

## Memorandum

To: Mayor Shelton and City Council Members  
From: Thomas Walker *TW*  
Date: June 11, 2018  
Re: Surplus property

I respectfully request that the following item be placed on the surplus list. All items are being surplus to destroy.

Property Tag # 12083    Amana Washing Machine    Cannot be repaired

Property Tag # 12084    Amana Clothes Dryer    Cannot be repaired





# City of Tupelo

7.9

Jason L. Shelton  
Mayor

Water and Light  
Johnny Timmons, Director

June 13, 2018

## COUNCIL

Markel Whittington  
Ward One

Lynn Bryan  
Ward Two

Travis Beard  
Ward Three

Nettie Y. Davis  
Ward Four

Buddy Palmer  
Ward Five

Mike Bryan  
Ward Six

Willie Jennings  
Ward Seven

Mayor Jason L. Shelton and Council of the City of Tupelo  
City of Tupelo  
Tupelo, MS 38801

Dear Mayor Shelton and Council Members:

I respectfully request your approval to surplus the following items and remove them from our fixed asset list through your regular council meeting on June 19, 2018.

- MS 201T Chainsaw 14" B/C  
S/N 179393822  
ID # 155
- MS 201T Chainsaw 14" B/C  
S/N 180887309  
ID # 177

These items were broken beyond repair and have been used for scrap parts. If you have any questions, please let me know.

Thank you,

TUPELO WATER & LIGHT DEPARTMENT

*Johnny N. Timmons*

Johnny N. Timmons  
Manager





# City of Tupelo

7.10

Jason L. Shelton  
Mayor

Water and Light  
Johnny Timmons, Director

## COUNCIL

June 13, 2018

Markel Whittington  
Ward One

Lynn Bryan  
Ward Two

Travis Beard  
Ward Three

Nettie Y. Davis  
Ward Four

Buddy Palmer  
Ward Five

Mike Bryan  
Ward Six

Willie Jennings  
Ward Seven

Mayor Jason L. Shelton and Council of the City of Tupelo  
City of Tupelo  
Tupelo, Mississippi 38801

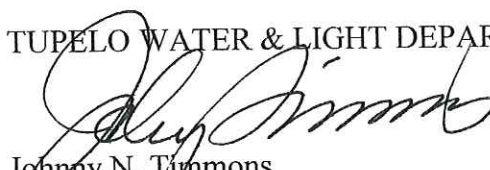
Dear Mayor Shelton and Council Members:

I respectfully request your approval for the emergency purchase of a grounding bank at Tupelo primary substation. This purchase should not exceed \$500,000.00.

If you have any questions, please let me know.

Yours very truly,

TUPELO WATER & LIGHT DEPARTMENT

  
Johnny N. Timmons  
Manager

ptb



7.11

# MEMO

**TO:** Mayor, City Council members  
**FROM:** Shane Hooper  
**DATE:** June 12, 2018  
**RE:** Routine agenda item: Review/accept minutes of June 4 Planning Committee meeting.

Attached are the minutes of the June 4 Planning Committee meeting.  
Actions taken were as follows:

Appeal of staff decision to issue a permit for a fence at 1204 Springdale

Tabled

Review of variance for on-premises consumption of beer and light wine at the Cotton Mill building, 300 Elliott Street

Approved





## **TUPELO PLANNING COMMITTEE**

**June 4, 2018**

### **CALL TO ORDER**

Vice Chairman Mack-Arthur Turner called the meeting to order. Other members present were Mr. Gus Hildenbrand, Mr. William Smith, Mr. Scott Davis, Mrs. Patti Thompson, Mrs. Margaret Ann Kennedy, Mr. Christian Reed, and Mr. Eddie Armstrong. Mr. Smith provided the invocation and Mrs. Thompson led the Pledge of Allegiance. Staff present were Pat Falkner and Marilyn Vail of the Development Services Department.

### **REVIEW OF MAY MINUTES**

The May minutes were approved with a correction on a motion by Mrs. Thompson, seconded by Mr. Davis.

### **REPORT ON COUNCIL ACTIONS**

Mr. Falkner reported that the City Council would be acting on the Committee's recommendations at the next Council meeting on June 5.

### **NEW BUSINESS**

**APP 18-02:** Mr. Robin Haire filed an appeal of the staff decision to issue a permit for a fence at 1204 Springdale Drive.

Robin Haire of 1207 Antler Drive spoke, stating that he has lived on Antler Drive for twelve years and that the new fence is visible from his property. He reviewed the events in the process of the construction of the fence, noting that he had called Mr. Falkner on May 7 and was told that the fence was approved. Two days later Mr. Falkner came to his office and said that he had made a mistake and that the fence permit would have to go through design review before it could be issued. Mr. Haire said that he spoke with David Handley of the Joyner design review committee and also with the owners of the fence. He said that he was concerned about integrity and consistency of style in his neighborhood and did not think the new fence enhanced that or protected the value of property.

Mr. Haire read from Section 7.1 of the Development Code about the intent and purposes of the standards for accessory structures such as fences, noting that it included the phrases 'not create adverse impact' and 'reasonably compatible'. Mr. Haire continued, reading the purpose and intent section of the code dealing with the Joyner overlay district (5.5), which includes the phrase 'to prevent development incompatible with established character'.

The Committee received copies of photographs of the fence from different locations. Mrs. Kennedy asked whose chain link fence was shown in some of the pictures. Mr. Haire said that it was on his property when he bought it. Mrs. Kennedy asked how the new fence would affect value of his property.

Mr. Hildenbrand asked Mr. Haire if he had an objection to glare from the metal on the fence.

Mr. Haire replied that the fence was unattractive and not professional looking, stating that he would be okay with a solid wood fence. Mr. Hildenbrand noted that the metal could be treated to reduce its brightness.

Mrs. Kennedy asked if the owners could have put up chain link fence around the sides and back of their property. Mr. Falkner answered that the code would allow that.

Mr. Jeffrey Graham and Mr. Thomas Sheffield, of 1204 Springdale, came to the podium. Mr. Graham said that he believed the fence added value to the property based on what realtors told him. He said that the contractors who built his fence took down the chain link fence, but had replaced it in better shape and that he had apologized to Mr. Haire for that happening. Mr. Graham said that when he applied for the fence permit Mr. Falkner told him to use solid wood for the sections facing Springdale, which he had done. Mr. Graham submitted pictures of metal fences and structures in the neighborhood. Mr. Sheffield stated that they had followed the instructions given by the city.

Mrs. Kennedy asked when they found out they needed a permit. Mr. Graham said that they thought the contractor was obtaining the permit and applied for it when they were told that it had not been applied for. Mrs. Kennedy asked why they used metal in the fence. Mr. Graham pointed out the picture with a wood and metal structure which he said was on Mr. Haire's property, and said that they liked the look of that.

Mr. Davis asked if anyone from the design review committee was present to speak.

Mr. David Handley of 1501 Trace came to the podium. Mr. Davis asked him if the other metal fences in the Joyner neighborhood had been approved by the committee. Mr. Handley said that they had. Mr. Handley noted that the permit process had not been properly followed in that the fence was about  $\frac{3}{4}$  complete when the committee was asked to review it. He noted that the owners had been asked to use wood on the Springdale (front) side of the property and had done so. After the committee voted to approve the fence, they heard that Mr. Haire was objecting to it, so went to look at it from the back side also. Mr. Handley suggested that the metal could be painted, which the applicants said they would agree to.

Mr. Reed asked what standards the committee used in reviewing applications, and how did the fence fit in to those. Mr. Handley answered that the committee felt that a few contemporary touches were appropriate in the Joyner neighborhood, and that the committee liked to have some flexibility in its decisions.

Samuel Skirvin of 1215 Antler spoke, saying that he had lived there thirty years, and that he thought the metal would fade and turn gray. He said that the house at 1204 Springdale was in a 'hole' with a hill between it and the houses on Antler. He noted that straight line winds could be dangerous in the area.

Mr. Graham noted that the fence had vents in it to reduce wind resistance.

Mr. Haire spoke again, saying that the accessory building on his property predated the tornado and that he had never heard an objection to it. He said that the process had broken down.

Mr. Smith asked, if you lived at 1204 Springdale what kind of fence would you put up? Mr. Haire said that it would be iron, wood, or brick, as in city code.

Mrs. Kennedy noted that Mr. Haire had an opportunity to tell the applicants what kind of fence he would be agreeable to. Mr. Haire said that he had offered to discuss this but did not get a response.

Mr. Falkner explained his initial failure to submit the fence to design review, based on the incorrect assumption from seeing the site plan that the fence on the back side would not be visible from the street. After visiting the site, he sent the application to the committee and asked them to go and see it. Mr. Falkner also noted that people often started fences without getting permits because they were unaware of the requirement, and that when the fence permit requirement was adopted, a city wide mailout to inform the public had been conducted. Mr. Graham and Mr. Sheffield not being residents at the time would not have received this notice.

Mr. Jeff Hester of 1109 Armstrong Lane stated that he thinks the fence is unsightly but that it should be mitigated rather than be removed.

Mrs. Kennedy noted that the Committee's action would be to determine if the design review committee's decision was correct or not.

Mr. Reed asked Mr. Falkner if he thought that the visibility of the side and rear sections of the fence meant that the code standards for front yard fences applied there. Mr. Falkner said that he did not.

Mrs. Thompson reviewed the time line of events and suggested referring the case back to the overlay committee and the principals. She said that she did not believe there was an error on the part of the staff or the design review committee.

Mr. Hildenbrand also stated that the city had followed due process and was required to accept the design review committee recommendation.

Mrs. Thompson made a motion to table the action until August to give the principals time to discuss a resolution. Mr. Smith seconded and the motion passed unanimously.

Review of FLEXVAR17-02: The original action was a variance on the separation distance between a place of business (the Cotton Mill at 300 Elliott Street) where beer and light wine may be consumed and buildings protected under the city's beer ordinance. This variance was granted in 2017 with a requirement that it be reviewed in one year.

Mr. Greg Pirkle, 4216 Ridgemont Drive, owner of the building at 300 Elliott Street appeared. He said that last year when the variance was originally presented, no one could be sure what effect it might have. He mentioned that there were concerns about parking, noise and obnoxious patrons. He noted that the property is within the city's designated entertainment district and also in the area eligible for use of the 'go cup'. Mr. Pirkle introduced the building manager Josh Riley and booking manager Stacy Riley. He went on to say that the building has been used mainly for weddings in the first year, with some corporate and non-profit events. 90% of the events have involved serving alcohol, so the variance to allow consumption on the premises is critical to the financial success of the facility. He stated that the next step in development of the project would be to recruit a restaurant, but that the approval of the variance was critical. Mr. Pirkle pointed out that construction of internal firewalls served to minimize off-site noise, and that parking had been managed so that there had been no complaints from neighboring residents about that.

Mr. Smith asked how many events had been held at the facility.  
Mr. Pirkle answered 10 to 15.

Mr. Hildenbrand asked if this was enough of a sample to justify permanent approval. Mr. Pirkle said that no potential restaurant or hotel tenant would discuss a long term lease without permanent approval of the variance for on-premises consumption.

Mrs. Kay Bramlett of 311 South Green Street appeared. She stated that she owned several houses in the neighborhood, including one at 512 Broadway near the Cotton Mill. She recognized that Mr. Pirkle had done an excellent job in restoring the building but was concerned about impact on the residential character of the neighborhood. Mrs. Bramlett mentioned the possibility of drunk drivers leaving the building and endangering residents, especially children who play and ride bikes on Maple and Broadway Streets. She asked that the approval be left conditional for another year.

Mr. Reed asked if another year with results like the past year would be acceptable. Mrs. Bramlett said she was only aware of one incident but would like to see what impact the go cup ordinance might have.

Mr. Rud Robison of Pryor Morrow Architects appeared, noting that he had no involvement with Mr. Pirkle's project but was in favor of the city developing more urban type uses. He commended both Mr. Pirkle for preserving the building and Mrs. Bramlett for her work in preserving the neighborhood. He mentioned the Crosstown Concourse in Memphis as an example of the impact of a good mixed use building.

Mr. Hildenbrand again expressed concern about having enough history for a permanent approval, and suggested that it could be looked at again if there was a prospective tenant. Mr. Reed asked if the beer ordinance allowed for a license to be withdrawn. Mr. Falkner said that it did but that he was not aware of this actually having been done. Mr. Pirkle stated that the beer license actually had to be renewed every year.

Mrs. Kennedy asked if any arrangements with other property owners for parking had been worked out. Mr. Pirkle answered that they were using public lots for large events, and that there was on street parking but that it was monitored so that driveways were not being blocked.

Mr. Smith noted that bartenders were required to have training to know when to stop serving customers who have too much to drink.

Mr. Hildenbrand made a motion to grant permanent approval of the variance. Mr. Reed seconded with the motion carrying unanimously.

Mr. Turner set the next work session for June 25 and the regular meeting on July 2.


Mrs. Thompson made the motion to adjourn, seconded by Mrs. Kennedy.

Copy (AD)

7.12



To: Mayor Shelton and City Council

From: Mr. Chuck Williams 

VIA: Don Lewis  
Kim Hanna

Re: Bid approval

Date: Tuesday, June 5, 2018

Copy: Missy Shelton

Bid Openings: 10:00 A.M. June 5, 2018

1517PW

Attendance:

Missy Shelton

Jason Rush

David Hensen

City Finance Department

Public Works Department

Century Construction

**1517PW Material Bid: Four bidders responded.**

(1) We recommend that Nunley Trucking be approved as the lowest and best bid for 300lbs Rip Rap, 100lbs Rip Rap. We request that Booneville Trucking be the alternate bidder as appropriately needed.

(2) We recommend that Century Construction be approved as the lowest and best bid for Surge 8in, #1 Stone 3in Rock, Manufactured Sand, Clay Gravel. We request that Booneville Trucking be the alternate bidder for Surge 8in, #1 Stone 3in Rock as appropriately needed. We request Nunley Trucking to be the alternate bidder for Manufactured Sand as appropriately needed. We request APAC to be the alternate bidder for Clay Gravel as appropriately needed.

(3) We recommend that Booneville Trucking be approved at the lowest and best bid for Gabion 6in, Crusher Run. We request that Century Construction be the alternate bidder as appropriately needed.

**PW Tabulations:**

<b>Vendor</b>	<b>Booneville Trucking</b>	<b>Century Construction</b>	<b>Nunley Trucking</b>	<b>APAC</b>
300lbs Rip Rap	\$24.30	\$25.00	\$23.50	No Bid
100lbs Rip Rap	\$24.30	\$25.00	\$23.50	No Bid
Surge 8in	\$23.75	\$22.82	\$26.50	No Bid
Gabion 6in	\$23.75	\$25.00	\$26.50	No Bid
#1 Stone 3in Rock	\$21.84	\$21.75	\$23.50	No Bid
Crusher Run	\$19.20	\$19.56	\$23.50	No Bid
Manufactured Sand	No Bid	\$23.38	\$24.50	No Bid
Clay Gravel	No Bid	\$12.50	\$19.85	\$15.82

# MINUTE ENTRY SIGN UP SHEET

DATE 6-5-18

TIME 10:00 am

BID # 1517 PW

DEPARTMENT \_\_\_\_\_

PROJECT Rip Rap, Surge, Gabion Stone, Crusher Run,  
Sand + Clay Gravel

ATTENDANCE

COMPANY

Missy Shelton

COT

Jason Ruel

PW

David Hensen

Century Construction

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO City of Tupelo

ADDRESS 71 East Troy St. Tupelo ms

DATE 5-21-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5-18 20 18, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Missy Shelton  
PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
The City of Tupelo Public Works Department is accepting bids for the delivery and supply of rip rap, surge and gabion stone, crusher run, manufactured sand and clay gravel for a twelve month period.				
Delivery will be to the Public Works Department stockyard at the corner of Franklin and Commerce unless otherwise requested. All deliveries will be within the City limits of Tupelo. If the approved bidder is unable to supply and deliver within five working days of the order, the alternate bidder will be contacted. One bidder may not be awarded all of the items. Pricing will determine what bidder gets which material.				
SPECIFICATIONS:				
Cumulative percent lighter stone weight; pounds by weight.				
Rip Rap –				
Maximum quantity to be 5,000 tons.				
300 pound rip rap per ton delivered.....	Per Ton.		24.30	

CITY MAY EXPECT DELIVERY BY AS needed

DATE 6-1-2018

BIDDER Boonewille Trucking & Repair Service, Inc.

ADDRESS P.O. Box 243 Boonewille, MS 38829 - 100B West Lowless Rd.

TELEPHONE (662) 728-4658 - FAX Same

BY Shundo & Co. Inc.



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO City of Tupelo

ADDRESS 71 East Troy St Tupelo MS

DATE 6-1-2018

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5 20 18, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				DOL.	CTS.
100	300				
80 - 90	150				
50 - 70	90				
25 - 40	50				
5 - 20	25				
0 - 5	less than 15				
Surge and Gabion Stone -		per	ton	23.	75
Maximum quantity to be 5,000 tons.					
100 pound rip rap per ton delivered.....		per	ton	24.	30
100	90				
80 - 90	50				
50 - 65	25				
25 - 40	15				
5 - 20	7				
0 - 5	less than 4				

CITY MAY EXPECT DELIVERY BY AS needed

DATE 6-1-2018

BIDDER Booneville Trucking & Repair Service, Inc

ADDRESS PO Box 243 Booneville MS 38829 100 B. West Loveless Rd

TELEPHONE \_\_\_\_\_

BY \_\_\_\_\_

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO City of Tupelo

ADDRESS 71 East Hwy St. Tupelo MS

DATE 6-1-2018

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5 20 18, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
Maximum quantity to be 2,500 tons. Surge - 8 inch rock and down.....				
Maximum quantity to be 2,500 tons				
Gabion Stone - 6" rock.....	per ton		23.75	
#1 Stone (3" rock).....	per ton		21.84	
Crusher Run -				
Quantity to be up to 15,000 tons Cost per ton.....	per ton		19.20	
Material for construction of the granular courses shall be crushed limestone, free of organic matter, debris, clay lumps and other extraneous material, and shall be reasonably well graded within the following limits:				
<u>Sieve Size</u>	<u>Percentage Passing</u>			
1"	90 - 100			
3/8"	45 - 85			
No. 4	30 - 65			

CITY MAY EXPECT DELIVERY BY AS needed

DATE 6-1-2018

BIDDER Boonerville Trucking & Repair Service, Inc

ADDRESS P.O. Box 243 Boonerville MS 38829 - 10013 West Lowless Rd

TELEPHONE (662)-728-4658 FAX SAME

BY Benjamin J. Coody

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE 5-21-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5-18 20\_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Missy Shelton  
PURCHASING OFFICE

ARTICLES OR SERVICES

UNIT

UNIT  
PRICE

AMOUNT  
DOL CTS.

The City of Tupelo Public Works Department is accepting bids for the delivery and supply of rip rap, surge and gabion stone, crusher run, manufactured sand and clay gravel for a twelve month period.

Delivery will be to the Public Works Department stockyard at the corner of Franklin and Commerce unless otherwise requested. All deliveries will be within the City limits of Tupelo. If the approved bidder is unable to supply and deliver within five working days of the order, the alternate bidder will be contacted. One bidder may not be awarded all of the items. Pricing will determine what bidder gets which material.

## SPECIFICATIONS:

Cumulative percent lighter stone weight; pounds by weight.

Rip Rap -

Maximum quantity to be 5,000 tons.

300 pound rip rap per ton delivered..... 25.00 per ton 25.00

CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS 38801

TELEPHONE 662-687-2001

BY David Henson

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				DOL.	CTS.
100	300				
80 - 90	150				
50 - 70	90				
25 - 40	50				
5 - 20	25				
0 - 5	less than 15				
Surge and Gabion Stone -					
Maximum quantity to be 5,000 tons.					
100 pound rip rap per ton delivered.....			25.00 per ton	25	00
100	90				
80 - 90	50				
50 - 65	25				
25 - 40	15				
5 - 20	7				
0 - 5	less than 4				


CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS 38861

TELEPHONE (662) 687-2021 (662) 844-3331

BY David Henson 



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
Maximum quantity to be 2,500 tons. Surge - 8 inch rock and down.....	22.82 per ton		22	82
Maximum quantity to be 2,500 tons				
Gabion Stone - 6" rock.....	25.00 per ton		25	00
#1 Stone (3" rock).....	21.75 per ton		21	75
Crusher Run -				
Quantity to be up to 15,000 tons Cost per ton.....	19.56 per ton		19	56
Material for construction of the granular courses shall be crushed limestone, free of organic matter, debris, clay lumps and other extraneous material, and shall be reasonably well graded within the following limits:				
<u>Sieve Size</u>	<u>Percentage Passing</u>			
1"	90 - 100			
3/8"	45 - 85			
No. 4	30 - 65			

CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS 38801

TELEPHONE (662) 687-2021 (662) 844-3331

BY David Hensen, Dan H



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				DOL.	CTS.
No. 40	15 - 30				
No. 200	4 - 15				

Manufactured Sand (Stone Sand) -

23.38 per cu yd 23 38

Quantity to be up to 1,500 tons

Gradation	
Stone Sand	% Passing Average Gradation
3/8"	100
#4	98
#8	50
#16	21
#30	13
#50	8
#100	3
#200	1

\*Average of tests performed at the quarry, and may not be indicative of any one test. In place material may vary from submittal due to degradation and segregation caused by handling, spreading and compaction.

CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS 38801

TELEPHONE (662) 687-2001, (662) 844-3331

BY David Henson



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517 PW

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20\_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
Clay Gravel –				
Quantity to be up to 5,000 tons		12.50 per ton	12	50
All materials are required to meet the specifications of the Mississippi Standard Specifications for Road and Bridge Construction (Red Book) Mississippi Department of Transportation Jackson – 2004 Edition.				
Random testing and truck weight measurements may be performed by the City of Tupelo. The City of Tupelo reserves the right to reject any material considered to be objectionable.				
<b>GENERAL SPECIFICATIONS:</b>				
1. The successful bidder must provide a certificate of insurance of \$300,000 minimum per vehicle submitted with bid.				

CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS 38801

TELEPHONE 662-687-2091

BY David Henson

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517a

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

## CITY OF TUPELO

By \_\_\_\_\_

### PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
2. The successful bidder must provide a certificate of insurance of \$1,000,000 general liability submitted with the bid.				
3. The successful bidder must show evidence of Worker's Compensation insurance submitted with the bid.				
4. The City of Tupelo will not accept responsibility for wrecker fees (towing), mechanical breakdowns, or damage to vendor owned equipment which delivers to work sites. City equipment will not be used in conjunction with vendor equipment in any way.				

### GENERAL BIDDER REQUIREMENTS:

1. All bids must be submitted on the bid form. The bid form is the signed form with the date, bid number and the vendor address on it.
2. All bids must be submitted in the enclosed envelope or an envelope identified in the same manner as the enclosed envelope.
3. The bidder must sign and date the bid at the bottom of the form.
4. The outside of the envelope shall be clearly marked with vendor, invitation number, and time and date to be opened.

CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS 38801

TELEPHONE (662) 687-2041 (662) 844-3331

BY David Henson



## INVITATION, BID AND ACCEPTANCE

**CITY OF TUPELO, MS**  
**PUBLIC WORKS DEPARTMENT**

Invitation No. 1517 PW

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
5. The City of Tupelo reserves the right to reject any and all bids, to waive any informality in the bid, or award the bid to whomever they may choose.				

CITY MAY EXPECT DELIVERY BY 3 days

DATE 5/22/18

BIDDER Century Construction Group

ADDRESS 705 Robert E Lee Drive, Tupelo, MS, 38801

TELEPHONE (662) 687-2091 (662) 844-3331

BY David Henser Dr H

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO APAC Mississippi

ADDRESS P.O. Box 24508, Jackson MS 39225

DATE 5-21-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M. 6-5-18 and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Missy Shelton

PURCHASING OFFICE

ARTICLES OR SERVICES

UNIT

UNIT  
PRICE

AMOUNT  
DOLLARS CTS.

The City of Tupelo Public Works Department is accepting bids for the delivery and supply of rip rap, surge and gabion stone, crusher run, manufactured sand and clay gravel for a twelve month period.

Delivery will be to the Public Works Department stockyard at the corner of Franklin and Commerce unless otherwise requested. All deliveries will be within the City limits of Tupelo. If the approved bidder is unable to supply and deliver within five working days of the order, the alternate bidder will be contacted. One bidder may not be awarded all of the items. Pricing will determine what bidder gets which material.

## SPECIFICATIONS:

Cumulative percent lighter stone weight; pounds by weight.

### Rip Rap -

Maximum quantity to be 5,000 tons.

300 pound rip rap per ton delivered.....

CITY MAY EXPECT DELIVERY BY

DATE No Bid

BIDDER \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

BY \_\_\_\_\_



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO APAC Mississippi

ADDRESS P.O. Box 24508, Jackson, MS 39225

DATE 6-4-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5-18 and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				COL	CTS
100	300				
80 - 90	150				
50 - 70	90				
25 - 40	50				
5 - 20	25				
0 - 5	less than 15				
Surge and Gabion Stone -					
Maximum quantity to be 5,000 tons.					
100 pound rip rap per ton delivered.....					
100	90				
80 - 90	50				
50 - 65	25				
25 - 40	15				
5 - 20	7				
0 - 5	less than 4				

CITY MAY EXPECT DELIVERY BY

DATE No Bid

BIDDER \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

BY \_\_\_\_\_



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

TO APAC Mississippi

Public Works Department

ADDRESS P.O. Box 24508, Jackson, MS 39225

DATE 6-4-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5-18 and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			ECL.	CTS.
Maximum quantity to be 2,500 tons. Surge - 8 inch rock and down.....				
Maximum quantity to be 2,500 tons				
Gabion Stone - 6" rock.....				
#1 Stone (3" rock).....				
Crusher Run -				
Quantity to be up to 15,000 tons				
Cost per ton.....				
Material for construction of the granular courses shall be crushed limestone, free of organic matter, debris, clay lumps and other extraneous material, and shall be reasonably well graded within the following limits:				
<u>Sieve Size</u>	<u>Percentage Passing</u>			
1"	90 - 100			
3/8"	45 - 85			
No. 4	30 - 65			

CITY MAY EXPECT DELIVERY BY

DATE No Bid

BIDDER \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

BY \_\_\_\_\_



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 517PW

Public Works Department

TO APAC Mississippi

ADDRESS P.O. Box 24508 Jackson, MS 39225

DATE 6-4-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5-18 and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				EOL	CTS.
No. 40	15 - 30				
No. 200	4 - 15				

Manufactured Sand (Stone Sand) -

Quantity to be up to 1,500 tons

Stone Sand	Gradation	% Passing Average Gradation
3/8"		100
#4		98
#8		50
#16		21
#30		13
#50		8
#100		3
#200		1

\*Average of tests performed at the quarry, and may not be indicative of any one test. In place material may vary from submittal due to degradation and segregation caused by handling, spreading and compaction.

CITY MAY EXPECT DELIVERY BY

DATE No Bid

BIDDER \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

BY \_\_\_\_\_



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO APAC Mississippi

ADDRESS P.O. Box 24508, Jackson, MS 39225

DATE 6-4-18

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CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			ECL	CTS

Clay Gravel –

Quantity to be up to 5,000 tons

All materials are required to meet the specifications of the Mississippi Standard Specifications for Road and Bridge Construction (Red Book) Mississippi Department of Transportation Jackson – 2004 Edition.

Random testing and truck weight measurements may be performed by the City of Tupelo. The City of Tupelo reserves the right to reject any material considered to be objectionable.

## GENERAL SPECIFICATIONS:

1. The successful bidder must provide a certificate of insurance of \$300,000 minimum per vehicle submitted with bid.

5000 15.82 79100 00

CITY MAY EXPECT DELIVERY BY

DATE 6-11-18

BIDDER APAC Mississippi

ADDRESS P.O. Box 24508 Jackson, MS 39225

TELEPHONE 662-844-2122

BY Dillon Hickman



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO APAC Mississippi

ADDRESS P.O. Box 24508 Jackson MS 39225

DATE 6-4-18

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CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			ECL.	CTS.
2. The successful bidder must provide a certificate of insurance of \$1,000,000 general liability submitted with the bid.				
3. The successful bidder must show evidence of Worker's Compensation insurance submitted with the bid.				
4. The City of Tupelo will not accept responsibility for wrecker fees (towing), mechanical breakdowns, or damage to vendor owned equipment which delivers to work sites. City equipment will not be used in conjunction with vendor equipment in any way.				

## GENERAL BIDDER REQUIREMENTS:

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2. All bids must be submitted in the enclosed envelope or an envelope identified in the same manner as the enclosed envelope.
3. The bidder must sign and date the bid at the bottom of the form.
4. The outside of the envelope shall be clearly marked with vendor, invitation number, and time and date to be opened.

CITY MAY EXPECT DELIVERY BY

DATE 6-11-18

BIDDER APAC Mississippi

ADDRESS P.O. Box 24508 Jackson MS 39225

TELEPHONE 662-844-2122

BY Brian Hickman



# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO APAC Mississippi

ADDRESS P.O. Box 24508 Jackson, MS 39225

DATE 6-4-18

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CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES

UNIT

UNIT  
PRICE

AMOUNT  
ECL. CTS.

5. The City of Tupelo reserves the right to reject any and all bids, to waive any informality in the bid, or award the bid to whomever they may choose.

CITY MAY EXPECT DELIVERY BY

DATE 6-11-18

BIDDER APAC Mississippi

ADDRESS P.O. Box 24508 Jackson, MS 39225

TELEPHONE 662-844-2121

BY Brian H. Homan





# Certificate of Insurance

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON YOU THE CERTIFICATE HOLDER. THIS CERTIFICATE IS NOT AN INSURANCE POLICY AND DOES NOT AMEND, EXTEND, OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW. POLICY LIMITS ARE NO LESS THAN THOSE LISTED, ALTHOUGH POLICIES MAY INCLUDE ADDITIONAL SUBLIMITS/LIMITS NOT LISTED BELOW.

## This is to Certify that

APAC-Mississippi, Inc.  
P.O. Box 24508  
Jackson, MS 39255

NAME AND  
ADDRESS  
OF INSURED



**Liberty Mutual.**  
INSURANCE

is, at the issue date of this certificate, insured by the Company under the policy(ies) listed below. The insurance afforded by the listed policy(ies) is subject to all their terms, exclusions and Conditions and is not altered by any requirement, term or condition of any contract or other document with respect to which this certificate may be issued.

TYPE OF POLICY	EXP DATE <input type="checkbox"/> CONTINUOUS <input type="checkbox"/> EXTENDED <input checked="" type="checkbox"/> POLICY TERM	POLICY NUMBER	LIMIT OF LIABILITY	
WORKERS COMPENSATION	9/1/2018	WA7-C8D-004095-027 WC7-C81-004095-017	COVERAGE AFFORDED UNDER WC LAW OF THE FOLLOWING STATES: -027: All States except OH, ND, WA, WY -017: WI	EMPLOYERS LIABILITY Bodily Injury by Accident \$1,000,000 Each Accident Bodily Injury By Disease \$1,000,000 Policy Limit Bodily Injury By Disease \$1,000,000 Each Person
COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> OCCURRENCE <input type="checkbox"/> CLAIMS MADE	9/1/2018  RETRO DATE <div></div>	TB2-C81-004095-117 -Per Project Aggregate included.	General Aggregate \$2,000,000 Products / Completed Operations Aggregate \$2,000,000 Each Occurrence \$2,000,000 Personal & Advertising Injury \$2,000,000 Per Person / Organization Other Damage to Premises Rented to You: \$250,000 Other Medical Exp: \$50,000	
AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> OWNED <input checked="" type="checkbox"/> NON-OWNED <input checked="" type="checkbox"/> HIRED	9/1/2018	AS2-C81-004095-127	\$2,000,000 Each Accident—Single Limit B.I. And P.D. Combined Each Person Each Accident or Occurrence Each Accident or Occurrence	
OTHER Automobile policy	9/1/2017 - 9/1/2018	AS2-C81-054502-527	Physical Damage only -\$10,000 Comp DED -\$10,000 Coll DED	

### ADDITIONAL COMMENTS

REF: Supply Bid  
Certificate Holder is named as additional insured with respect to General & Automobile Liability.  
Waiver of Subrogation in favor of the certificate holder.

\* If the certificate expiration date is continuous or extended term, you will be notified if coverage is terminated or reduced before the certificate expiration date.

NOTICE OF CANCELLATION: (NOT APPLICABLE UNLESS A NUMBER OF DAYS IS ENTERED BELOW.)  
BEFORE THE STATED EXPIRATION DATE THE COMPANY WILL NOT CANCEL OR REDUCE THE  
INSURANCE AFFORDED UNDER THE ABOVE POLICIES UNTIL AT LEAST 30 DAYS NOTICE  
OF SUCH CANCELLATION HAS BEEN MAILED TO:

Liberty Mutual  
Insurance Group

Certificate  
Holder

City of Tupelo  
71 East Troy  
Tupelo, MS 38803

*Valerie P. Reece*

Valerie Reece

AUTHORIZED REPRESENTATIVE

Fairfield / 049C  
9450 Seward Road  
Fairfield

OH 45014

800-332-3226

6/1/2018

OFFICE

PHONE

DATE ISSUED

This certificate is executed by LIBERTY MUTUAL INSURANCE GROUP as respects such insurance as is afforded by those Companies NM 772 07-10

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. 1517PW

Public Works Department

TO Nunley TRUCKING CO Inc

ADDRESS P.O. Box 415 Iuka, MS 38852 DATE 5-21-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 6-5-18 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By Missy Shelton  
PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
The City of Tupelo Public Works Department is accepting bids for the delivery and supply of rip rap, surge and gabion stone, crusher run, manufactured sand and clay gravel for a twelve month period.				
Delivery will be to the Public Works Department stockyard at the corner of Franklin and Commerce unless otherwise requested. All deliveries will be within the City limits of Tupelo. If the approved bidder is unable to supply and deliver within five working days of the order, the alternate bidder will be contacted. One bidder may not be awarded all of the items. Pricing will determine what bidder gets which material.				
SPECIFICATIONS:				
Cumulative percent lighter stone weight; pounds by weight.				
Rip Rap –				
Maximum quantity to be 5,000 tons.				
300 pound rip rap per ton delivered.....	ton	23.50	per Ton	

CITY MAY EXPECT DELIVERY BY Anytime

DATE 5-24-18

BIDDER Nunley TRUCKING CO Inc

ADDRESS P.O. Box 415 Iuka, MS 38852

TELEPHONE 662-424-0080

BY Norman Nunley

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. \_\_\_\_\_

TO Wynley Trucking Co Inc Public Works Department

ADDRESS P.O. Box 415 Iuka MS 38852 DATE \_\_\_\_\_

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				DOL.	CTS.
100	300				
80 - 90	150				
50 - 70	90				
25 - 40	50				
5 - 20	25				
0 - 5	less than 15				
Surge and Gabion Stone - _____		Ton	\$26. <sup>50</sup> /ton		
Maximum quantity to be 5,000 tons.					
100 pound rip rap per ton delivered.....		Ton	\$23. <sup>50</sup> /ton		
100	90				
80 - 90	50				
50 - 65	25				
25 - 40	15				
5 - 20	7				
0 - 5	less than 4				

CITY MAY EXPECT DELIVERY BY AnyTime

DATE 5-24-18

BIDDER Wynley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka MS 38852

TELEPHONE 662-424-0080

BY [Signature]

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. \_\_\_\_\_

Public Works Department

TO Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka, Ms 38852 DATE 5-24-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
Maximum quantity to be 2,500 tons. Surge - 8 inch rock and down.....	Ton	\$ 26. <sup>50</sup> / Ton		
Maximum quantity to be 2,500 tons Gabion Stone - 6" rock.....	Ton	\$ 26. <sup>50</sup> / Ton		
#1 Stone (3" rock).....	Ton	\$ 23. <sup>50</sup> / Ton		
Crusher Run - Quantity to be up to 15,000 tons Cost per ton.....	Ton	\$ 23. <sup>50</sup> / Ton		
Material for construction of the granular courses shall be crushed limestone, free of organic matter, debris, clay lumps and other extraneous material, and shall be reasonably well graded within the following limits:				
<u>Sieve Size</u>	<u>Percentage Passing</u>			
1"	90 - 100			
3/8"	45 - 85			
No. 4	30 - 65			

CITY MAY EXPECT DELIVERY BY Any Time

DATE 5-24-18

BIDDER Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka, Ms 38852

TELEPHONE 662-424-0800

BY [Signature]

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. \_\_\_\_\_

Public Works Department

TO Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka MS 38852

DATE 5-24-18

Scaled bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES		UNIT	UNIT PRICE	AMOUNT	
				DOL.	CTS.
No. 40	15 - 30				
No. 200	4 - 15				
Manufactured Sand (Stone Sand) -		Ton	\$24.50 / Tcn		
Quantity to be up to 1,500 tons					
Stone Sand	Gradation	% Passing Average Gradation			
	3/8"	100			
	#4	98			
	#8	50			
	#16	21			
	#30	13			
	#50	8			
	#100	3			
	#200	1			

\*Average of tests performed at the quarry, and may not be indicative of any one test. In place material may vary from submittal due to degradation and segregation caused by handling, spreading and compaction.

CITY MAY EXPECT DELIVERY BY AnyTime

DATE 5-24-18

BIDDER Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka, MS 38852

TELEPHONE 662-424-0080

BY [Signature]

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. \_\_\_\_\_

Public Works Department

TO Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka MS 38852 DATE 5-24-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE.

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
Clay Gravel -	= yard	\$19.85 / yd.		
Quantity to be up to 5,000 tons				
All materials are required to meet the specifications of the Mississippi Standard Specifications for Road and Bridge Construction (Red Book) Mississippi Department of Transportation Jackson - 2004 Edition.				
Random testing and truck weight measurements may be performed by the City of Tupelo. The City of Tupelo reserves the right to reject any material considered to be objectionable.				
GENERAL SPECIFICATIONS:				
1. The successful bidder must provide a certificate of insurance of \$300,000 minimum per vehicle submitted with bid.				

CITY MAY EXPECT DELIVERY BY Any Time

DATE 5-24-18

BIDDER Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka, MS 38852

TELEPHONE 662-424-0080

BY [Signature]

# INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MS  
PUBLIC WORKS DEPARTMENT

Invitation No. \_\_\_\_\_

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE 5-24-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20 \_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
2. The successful bidder must provide a certificate of insurance of \$1,000,000 general liability submitted with the bid.				
3. The successful bidder must show evidence of Worker's Compensation insurance submitted with the bid.				
4. The City of Tupelo will not accept responsibility for wrecker fees (towing), mechanical breakdowns, or damage to vendor owned equipment which delivers to work sites. City equipment will not be used in conjunction with vendor equipment in any way.				

## GENERAL BIDDER REQUIREMENTS:

1. All bids must be submitted on the bid form. The bid form is the signed form with the date, bid number and the vendor address on it.
2. All bids must be submitted in the enclosed envelope or an envelope identified in the same manner as the enclosed envelope.
3. The bidder must sign and date the bid at the bottom of the form.
4. The outside of the envelope shall be clearly marked with vendor, invitation number, and time and date to be opened.

CITY MAY EXPECT DELIVERY BY AnyTime

DATE 5-24-18

BIDDER Nunley Trucking Co Inc

ADDRESS P.O. Box 415 Tula, MS 38852

TELEPHONE 662-424-0080

BY [Signature]

## INVITATION, BID AND ACCEPTANCE

**CITY OF TUPELO, MS**  
**PUBLIC WORKS DEPARTMENT**

Invitation No. \_\_\_\_\_

Public Works Department

TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATE 5-24-18

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until \_\_\_\_\_ o'clock \_\_\_\_\_ M \_\_\_\_\_ 20\_\_\_\_\_, and then publicly opened for the furnishing of the following materials and supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO

By \_\_\_\_\_

PURCHASING OFFICE

ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
			DOL.	CTS.
5. The City of Tupelo reserves the right to reject any and all bids, to waive any informality in the bid, or award the bid to whomever they may choose.				

CITY MAY EXPECT DELIVERY BY *Anytime*

DATE 5-21-18

BIDDER Wuxley Trucking Co Inc

ADDRESS P.O. Box 415 Iuka MS 38852

TELEPHONE 662-424-0080

BY \_\_\_\_\_





NUNLTRU-01

TKEITH

## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
06/01/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215		<b>CONTACT NAME:</b> <b>PHONE (A/C, No, Ext):</b> (601) 960-8200 <b>FAX (A/C, No):</b> (601) 208-7484 <b>E-MAIL ADDRESS:</b>		
<b>INSURED</b> Nunley Trucking Co., Inc. Herman Nunley P.O. Box 415 Iuka, MS 38852		<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
		<b>INSURER A:</b> The Travelers Indemnity Company of Connecticut		25682
		<b>INSURER B:</b> Bridgefield Casualty Insurance Co		10335
		<b>INSURER C:</b>		
		<b>INSURER D:</b>		
		<b>INSURER E:</b>		
		<b>INSURER F:</b>		

## COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			6600D948458TCT18	04/22/2018	04/22/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			8400D948458TCT18	04/22/2018	04/22/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		019620555	04/18/2018	04/18/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

## CERTIFICATE HOLDER

## CANCELLATION

CITY OF TUPELO  
71 East Troy St.  
P. O. Box 1485  
Tupelo, MS 38802-1485

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



7.13

# *Memorandum*

*Department of Development Services*  
*City Engineer*

---

Date: June 14, 2018

To: City Council Members

From: John Crawley, PE, CFM  
City Engineer

Subject: Chateau Royale Drainage Improvements, Milford Street

Dear Members,

Please see the attached contract document and performance bond submitted by Double S, Inc. of Grenada, MS for the above captioned project. At your last meeting on June 5, you voted to award the contract. I submit these to you for your authorization to have them executed so that work may proceed. The cost of this project as stated in the contract agreement is **\$85,558.00**. Should you have any questions or concerns, please feel free to call me.

John

## CONTRACT AGREEMENT

This Agreement, made this the \_\_\_\_\_ day of \_\_\_\_\_, 2018, by and between

Double S, Inc., hereinafter called the Contractor, and

**THE CITY OF TUPELO, MISSISSIPPI**, hereinafter called the Owner.

### WITNESSETH:

That the Contractor and Owner for the consideration hereinafter named agree as follows:

The Contractor shall furnish all labor and materials for the construction of **CHATEAU ROYALE DITCH IMPROVEMENTS** for the Owner, all in the manner provided for in the construction drawings and specifications.

The Owner shall pay the Contractor for the complete performance of this contract a total amount of Eighty five thousand five hundred fifty eight & <sup>no</sup>/<sub>100</sub> Dollars (\$85,558.00) being the amount of the accepted proposal for **CHATEAU ROYALE DITCH IMPROVEMENTS**, subject to proper additions and/or deductions at the lump sum and/or unit price as stated in the proposal or otherwise provided for by modification, the corrected amount referred to being full compensation for furnishing, installing and connecting all of the items of materials, labor and equipment necessary for the work and the completion of the project in full accordance with the construction drawings and specifications.

Payment therefore to be made, provided: That the City Engineer certifies to the Owner that all of the work has been completed and that payment is due therefore and provided further that the Contractor has submitted evidence satisfactory to the Owner that all payrolls, material bills and other indebtedness with the work have been paid.

The Contractor shall commence work on or prior to a time stated in the Notice to Proceed issued by the Owner and shall complete the work within 45 consecutive calendar days from and including the starting date stated in said notice. Extensions may be granted due to modifications by the Owner, delays beyond the control of the Contractor and/or extensions to the Contract.

It is mutually agreed between the parties hereto that the Owner may retain the sum of \$100.00 per consecutive calendar day beyond the established contract time that the work remains uncompleted, which sum shall represent the actual damages which the Owner will have sustained per day by failure of the Contractor to complete the work within the time stipulated.

It is further mutually agreed that the Contractor shall indemnify and hold harmless the Owner and their agents and employees from and against any and all liability of every nature, kind and character which may be incurred in connection with the performance or fulfillment of the work

or such other liability resulting from negligence or otherwise on the part of the Contractor, including but not limited to injury to persons and damage to properties, and the structures and improvements thereon, adjacent to the project, and shall indemnify and hold harmless the Owner from all costs and damages, including attorney's fees, which may be suffered by reason of the failure to fully and completely perform the work under this Agreement. The Contractor shall fully reimburse the Owner for all expenditures of every kind, character and description, including attorney's fees, which may be incurred by the Owner in making good any and every default which may exist on the part of the Contractor in connection with its performance under this Agreement.

The Contractor has read, understands and accepts the conditions specified in this document and as set forth in the construction drawings and specifications.

In witness whereof, the parties hereto execute this Agreement on the day, month and year noted herein in three (3) counterparts, each of which will be deemed an original contract:

OWNER: CITY OF TUPELO, MISSISSIPPI

By \_\_\_\_\_

Title Mayor Jason Shelton

CONTRACTOR: Double S, Inc.

By Robert M. Mabe

Title President

ATTEST: \_\_\_\_\_

Title \_\_\_\_\_

**PERFORMANCE BOND**

KNOW ALL MEN BY THESE PRESENTS: that

Double S, Inc. DBA Staten Construction

(Name of Contractor)

200 Houston Drive, Grenada, MS 38901

(Address of Contractor)

Hereinafter called Principal, and

The Gray Casualty & Surety Company

(Name of Surety)

PO Box 6202, Metairie, LA 70009-6202

(Address of Surety)

Hereinafter called Surety, and held and firmly bound unto **THE CITY OF TUPELO, MISSISSIPPI** located at 71 EAST TROY STREET, TUPELO, MS 38804, hereinafter called Owner, in the penal sum of Eighty Five Thousand Five Hundred Fifty Eight and 00/100 Dollars (\$ 85,558.00) in lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is such that whereas, the Principal entered into a certain contract with the Owner, dated the \_\_\_\_\_ day of \_\_\_\_\_, 2018, a copy of which is hereto attached and made a part hereof for the construction of:

**CHATEAU ROYALE DITCH IMPROVEMENTS**

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term thereof, and any extensions thereof which may be granted by the Owner, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such contract, and shall fully indemnify and save harmless the Owner from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the Owner all outlay and expense which the Owner may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect. no change, extension of time, or addition to the terms of the contract or to work to be performed there under or the specifications accompanying the same shall in any wise affect its

obligation on the bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the work or to the specifications.

PROVIDED, FURTHER, that no final settlement between the Owner and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS THEREOF, this instrument is executed in three (3) counterparts, each one of which shall be deemed an original, this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

Robert M. Mote

(Principal) Secretary

200 Houston Drive  
(SEAL) Grenada, MS 38901  
(Address)

Double S, Inc. DBA Staten Construction  
Principal

By Robert M. Mote

200 Houston Drive  
Grenada, MS 38901  
(Address)

The Gray Casualty & Surety Company  
(Surety)

ATTEST:

(SEAL)

Janice Kelsey

(Witness to Surety)

PO Box 381708  
(Address)

Memphis, TN 38183-1708

BY

W. W. Jones II  
Attorney-in-fact W. W. Jones II

PO Box 381708  
(Address)

Memphis, TN 38183-1708

NOTE: Date of bond must not be prior to the date of the contract. If Contractor is a partnership, all partners should execute bond.

IMPORTANT: Surety companies executing bonds must appear on the Treasury Department's most current list and be authorized to transact business in the state where the project is located.

COUNTERSIGNED

By Yona J. Hunter  
Yona J. Hunter Mississippi Resident Agent

THE GRAY INSURANCE COMPANY

THE GRAY CASUALTY & SURETY COMPANY

215066

GENERAL POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint Joseph Madden III, Richard L. Powell, Mark E. Harris, Keith W. Brown, W.W. Jones II, Tong Jo Hunter, and Ric Stallings of Memphis, Tennessee jointly and severally on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of \$10,000,000.00

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26<sup>th</sup> day of June, 2003.

"RESOLV ED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 12<sup>th</sup> day of September, 2011.



By:

*Michael T. Gray*

Michael T. Gray  
President, The Gray Insurance Company  
and  
Vice President,  
The Gray Casualty & Surety Company

Attest:

*Mark S. Manguno*

Mark S. Manguno  
Secretary,  
The Gray Insurance Company,  
The Gray Casualty & Surety Company



State of Louisiana

ss:

Parish of Jefferson

On this 12<sup>th</sup> day of September, 2011, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company and Vice President of The Gray Casualty & Surety Company, and Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.



*Lisa S. Millar*

Lisa S. Millar, Notary Public, Parish of Orleans  
State of Louisiana  
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company and The Gray Casualty & Surety Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this      day of



*Mark S. Manguno*

Mark S. Manguno, Secretary  
The Gray Insurance Company  
The Gray Casualty & Surety Company



**CERTIFICATE OF OWNER'S ATTORNEY**

I, the undersigned, **Ben Logan**, the duly authorized and acting legal representative of the **CITY OF TUPELO, MISSISSIPPI**, do hereby certify as follows:

I have examined the attached contract(s) and performance bond(s) and the manner of execution thereof, and I am of the opinion that each of the aforesaid agreements are adequate and have been fully executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have full power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions, and provision thereof.

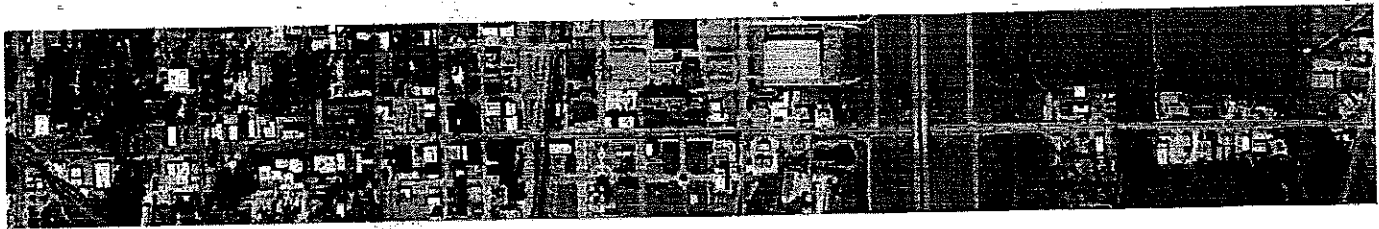
Signature

Date: 6-14-18

Note: Delete phrases "performance bond(s)" when not applicable.

*Note: Chateau Royale drainage project.*





Tupelo Major Thoroughfare Program Minutes  
May 14, 2018

7.14

Members present: Bill Cleveland, Chris Hussey, C W Jackson, Ernie Joyner, Charlotte Loden, Mike Pettigrew, Greg Pirkle, Brent Waldrop, Wesley Webb

Members not present: Scott Davis, Stuart Johnson, Aletha Mims, J D Moore, Jamie Osborn, Danny Riley, Theodore Roach, Drew Robertson

Others present: John Crawley, Lesley Rakestraw, Mark Weeden, and John White

Greg Pirkle called meeting to order.

Lesley Rakestraw took Roll.

Mr. Pirkle asked the Committee to review and approve the minutes of the April 9, 2018, Major Thoroughfare Program meeting. Minutes were approved unanimously.

Greg Pirkle reviewed the Major Thoroughfare Phase VI Budget Report for the month ending April 30, 2018. Beginning cash balance was \$6,139,197. Revenue from Property Tax and Interest Earned was \$117,340. Total Expenditures were \$124,900. Payments included \$7,264 to Personnel Cost; \$16,452 to Eason/Hwy 45 Interchange Improvements; \$96,185 to Thomas St Interchange Project; and \$6,000 for Miscellaneous Expenses. Ending cash balance was \$6,131,637.

John Crawley gave updates on the current projects.

**NATCHEZ TRACE BRIDGE**

Full and final settlement letter from MDOT to the City has been received. MDOT and ESI do not agree on final amount owed/to be refunded.

**EAST MAIN STREET (GREEN STREET TO VETERANS)**

Contractor has agreed with the City to remove the deficient landscaping items from the final pay estimate. Currently working on submission of final paperwork to begin close out process.

**THOMAS STREET / HWY 6 INTERCHANGE**

Contractor is currently preparing for placement of final 2 lifts of paving and overlay of Thomas Street section. Current plan is for paving crew to be back on the project next Monday. Based on the April pay estimate, the contractor is approximately 77% complete and has used approximately 80% of the contract time.

**MAIN STREET TRAFFIC SIGNAL OPTIMIZATION STUDY**

Tupelo Water & Light is in the process of implementing proposed upgrades to signalized intersections along West Main.

**COLEY ROAD / MCCULLOUGH BLVD INTERSECTION IMPROVEMENTS  
& COLEY / JACKSON EXTENDED IMPROVEMENTS**

Project is advertised. Bids will be opened on June 7.

**EASON BLVD TURN LANE @ HWY 45**

Some comments have been received from MDOT regarding the permit application (pertaining to the signalization). Currently discussing these comments with TW&L to determine how to respond to some of the requested changes. Also waiting on comments or approval of the roadway items in the permit.

**WEST JACKSON STREET (CLAYTON TO ROBBINS)**

Preparing Construction Plans.

**MDOT NORTH GLOSTER / BARNES CROSSING PROJECT**

Contractor (Gregory Construction Services) has begun work on right turn lanes along North Gloster in the mall area.


**LUMPKIN INTERSECTION RELOCATE**

Currently waiting on decision about lengthening project to provide better alignment curvature.

Mr. Pettigrew asked about status of projects that are on Budget List but not on Project Updates. Mr. Pirkle explained that there has not been priority assigned to those projects. Mr. Crawley said he would add all Phase VI budgeted projects items to the Project Updates.

With no further business to discuss, the meeting was adjourned.

  
Chairman Greg Pirkle

  
Submitted by Lesley Rakestraw

PLACEHOLDER  
ITEM 8.1

